

BB & IS -



702206

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TALBOT HOUSE TALBOT ROAD
TALBOT GREEN
MID GLAMORGAN

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.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

6	6	0	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02107770

E

company name

HEDGES AND ROSE INSURANCE SERVICE
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02107770

Register of members (See note 5)

The register is kept at

TALBOT HOUSE
TALBOT ROAD
TALBOT GREEN
MID GLAMORGAN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN MICHAEL
LONG
ROSEDEW
VICARAGE ROAD PENYGRAIG
TONYPANDY
MID GLAMORGAN CF40 1HP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN
JONES
28 HEOL GWYNNO
LLANTRISANT
PONTYCLUN
MID GLAMORGAN CF72 8DD

Day	Month	Year

Date of any change.

Date of Birth:-- 02/08/70

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02107770

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALAN
ROSE
62 BIRCHWALK
NEWTON BURROWS
PORTHCAWL
MID GLAMORGAN CF36 5AN

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/53

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN CAMERON
SAUNDERS
50 SOUTH RISE
LLANISHEN
CARDIFF
SOUTH GLAMORGAN CF4 5RH

Day	Month	Year

Date of any change.

Date of Birth:- 10/09/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year
01	01	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02107770
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]*

Secretary/Director
 *(delete as appropriate)

Date 23.03.1999

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR JOHN M LONG
TARBOT HOUSE, TARBOT ROAD
TARBOT GREEN, LUT.
 Postcode CF72 8AT
01443
 Telephone 223050 Ext _____