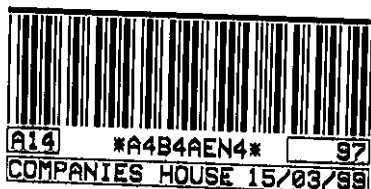




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99

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
13	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.

CEDAR HOUSE
CITY OFFICE PARK
105 CARROW ROAD
NORWICH NR1 1HP

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

Bar Lis
363s

704289

Annual Return

of company number 02591252

D

company name

ALAN BOSWELL INSURANCE BROKERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

EDWARD NICHOLAS
DREW
THE LODGE
BARTON TURF
NORWICH
NORFOLK NR12 8AS

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.

ALAN CHARLES
BOSWELL
WALNUT TREE FARM SANDY LANE
EAST TUDDENHAM
DEREHAM
NORFOLK NR20 3JG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/06/48

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.

ALAN BOSWELL FINANCIAL ADVISERS LTD
L.S. SKIPPER (INSURANCE SERVICES) LTD
NORVIC INSURANCE SERVICES LTD
RICHARD BUNN INSURANCE SERVICES LTD

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

Directors - continued

Particulars.

EDWARD NICHOLAS
DREW
THE LODGE
BARTON TURF
NORWICH
NORFOLK NR12 8AS

Date of Birth:- 06/11/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.
SEE ATTACHED LIST

Particulars.

ROBERT JOHN
GRAVER
10 CHURCH ROAD
SWAINSTHORPE
NORWICH
NORFOLK NR14 8PH

Date of Birth:- 08/09/53
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN LESLIE
PAYTER
BEECH HOUSE 75 HALL LANE
DRAYTON
NORWICH
NORFOLK NR8 6DP

Date of Birth:- 01/02/53
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALAN BOSWELL FINANCIAL ADVISERS LTD
L.S. SKIPPER (INSURANCE SERVICES) LTD
RICHARD BUNN INSURANCE SERVICES LTD

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

Directors - continued

Particulars.

GARY NEIL
STEWARD
24 PARK LANE
NORWICH
NORFOLK NR2 3EE

Date of Birth:- 05/02/59
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ALAN BOSWELL FINANCIAL ADVISERS LTD
L.S. SKIPPER (INSURANCE SERVICES) LTD
RICHARD BUNN INSURANCE SERVICES LTD

Particulars.

ROBIN KENNETH
WORDEN
125 SPIXWORTH ROAD
OLD CATTON
NORWICH
NORFOLK NR6 7DU

Date of Birth:- 20/09/47
Nat:BRITISH
Occ:FINANCIAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Show any relevant current and previous directorships.

EDWARD NICHOLAS DREW

LIST OF DIRECTORSHIPS

ALAN BOSWELL FINANCIAL ADVISERS LIMITED

ALAN BOSWELL INSURANCE BROKERS LIMITED

ANGLIAN BUSINESS SERVICES LIMITED

NOVOMECH PRECISION ENGINEERING LIMITED

L.S. SKIPPER (INSURANCE SERVICES) LIMITED

NOVOMECH CONTROLS LIMITED

BLACK SHEEP LIMITED

TOPPER CASES LIMITED

NORVIC INSURANCE SERVICES LIMITED

TOPPER PLASTICS LIMITED

RICHARD BUNN INSURANCE SERVICES LIMITED

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02591252

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)
£1 ORDINARY	1000	£1000
Totals	1000	£1000

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

☒

The last full members list was at 13/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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



Secretary/Director *

*(delete as appropriate)

Date

13/3/99

This return includes ONE continuation sheets.

(enter number)

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

COMPANY SECRETARY

REGISTERED OFFICE

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

Postcode

Telephone

Ext