

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 26/02/98 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
1 3	0 3	9 8

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.

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

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

02591252 of company number

company name ALAN BOSWELL INSURANCE BROKERS LIMITED

company type

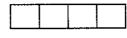
PRIVATE COMPANY LIMITED BY SHARES

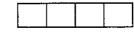
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

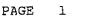
Day	Month	Year	
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Day	ay Month Yea	
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
EDWARD NICHOLAS DREW THE LODGE BARTON TURF NORWICH NORFOLK NR12 8AS			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
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	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. PAGE 2	ALAN BOSWELL FINANCIAL ADVISERS LTD L.S. SKIPPER (INSURANCE SERVICES) LTD NORVIC INSURANCE SERVICES LIMITED		

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

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Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
EDWARD NICHOLAS	
DREW	
THE LODGE BARTON TURF	
NORWICH	
NORFOLK NR12 8AS	
Data of Binity of Asia	
Date of Birth:- 06/11/49 Nat:BRITISH	
NAC:BRITISH OCC:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	SEE ATTACHED LIST
Show any relevant current and previous directorships.	
Dortioulara	Day Month Year
Particulars.	Date of any change.
ROBERT JOHN	· · · · · · · · · · · · · · · · · · ·
GRAVER	
10 CHURCH ROAD SWAINSTHORPE	
SWAINSTHORPE NORWICH	
NR14 8PH	
Date of Birth:- 08/02/53	
Nat:BRITISH Occ:INSURANCE BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NIL
The state of the state of the provious directors inportant	
Particulare	Day Month Year
Particulars.	Date of any change.
IAN LESLIE	
PAYTER	
BEECH HOUSE 75 HALL LANE DRAYTON	
NORWICH	
NORFOLK NR8 6DP	
Date of Birth. 01/02/52	
Date of Birth:- 01/02/53 Nat:BRITISH	
OCC:INSURANCE BROKER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation. ALAN BOSWELL FINANCIAL ADVISERS LTD
Show any relevant current and previous directorships.	L.S. SKIPPER (INSURANCE SERVICES) LT

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02591252	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· ·
Particulars.	Day Month Year
GARY NEIL STEWARD 24 PARK LANE NORWICH NORFOLK NR2 3EE	Date of any change.
Date of Birth:- 05/02/59 Nat:BRITISH Occ:INSURANCE BROKER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ALAN BOSWELL FINANCIAL ADVISERS LTD L.S. SKIPPER (INSURANCE SERVICES) LTD
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NIL
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02591252

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

Directors - continued	Day Month Year
Particulars.	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	Day Month Year
state when.	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.	
Mala and the second as he discorded blacks	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, 4	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 02591252	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	£1 ORDINARY	1000	issued multiplied by nominal value per share) £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. The last full members list was at 13/03/97	There were no cha	inges in the per	Please mark the appropriate box.
	A list of changes is A full list of memb	s enclosed	not on paper paper
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.	Date _{13/3/98} This return include Please ensure all sections	es ONE (enter number) that you ha	_
To whom should Companies House direct any enquiries about the information shown in this return?	COMPANY SEC	*************************************	
PAGE 6	Telephone		Ext

EDWARD NICHOLAS DREW LIST OF DIRECTORSHIPS

ALAN BOSWELL FINANCIAL ADVISERS LIMITED

ALAN BOSWELL INSURANCE BROKERS LIMITED

ANGLIAN BUSINESS SERVICES LIMITED

NOVOMEC PRECISION ENGINEERING LIMITED

L.S. SKIPPER (INSURANCE SERVICES) LIMITED

NOVOMEC CONTROLS LIMITED

BLACK SHEEP LIMITED

TOPPER CASES LIMITED

NORVIC INSURANCE SERVICES LIMITED

TOPPER PLASTICS LIMITED