

COMPANIES HOUSE ma C18

of company number 02913056

Y

company name

BARNES INSURANCE SERVICES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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 05/03/96 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	
215	0 13	916	

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.

Month Year

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

Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

TANYARD HOUSE 172 PARROCK STREET GRAVESEND KENT DA12 1ER

Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

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

02913056 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	
rept at	
•	
Company Socretory (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
CHRISTOPHER MARTIN	
BARNES	
97 DARNLEY ROAD	***************************************
GRAVESEND	
KENT DA11 OSQ	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Data of regionation
otato whom.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	L Date of any change.
CHRISTOPHER MARTIN	•••••
BARNES	
97 DARNLEY ROAD	***************************************
GRAVESEND	
KENT DA11 OSQ	

Date of Birth:- 21/11/41	••••
Nat:BRITISH	***************************************
Occ: CHARTERED INSUR. PRACTITIONER	
If this parson has passed to be discut.	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	INDEPENDENT FINANCIAL & ASSOCIANCE SELVICETUD
-	[previously BARNES ACTENCIES LIB) BOROWH OF GRINESEND CONSOLIATIVE (LOB LIB.
Page 2	MEMBERY I C.M. BARNES + CO DD BARNES SECURITIES LID. BARNES ASSURANCE CONSULTANTS LID. BARNES INQUIRANCE
	BARNES ASSURANCE CONSULTANTS LTD BARNES INGURANCE SERVICES LAD.

02913056	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.
KAREN ZAINEB	
BARNES 97 DARNLEY ROAD	
GRAVESEND	
KENT DA11 OSQ	
•	
Date of Birth:- 08/05/45	
Nat:BRITISH	
Occ:RECEPTIONIST	Boy March Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	FORMERLY: CM BARNES & CO LTD. BARNES SECURITIES LTD BARNES ASSURANCE CONSULTANTILID. BARNES INSURANCE SERVICES LTD.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this names has assent to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02913056 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	0114100 100404	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINART	10,000	£10,000	
	Totals	10,000	£10,000	
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.	There were no c	changes in the pe	Please mark the appropriate box.	
The last full members list was at 25/03/95	A list of change	es is enclosed embers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)	THE PLANTS OF THE PARTY OF THE			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . 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.	Signed	MBa 3/ 1996	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludes	(Form 363) continuation sheets.	
Cheques should be made payable to Companies House.	(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?	TANYARD H GRAVESOS	sulance Sei Jouse, 172 P	ences LID ARROCKSTREET, DAD IER	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02913056		Particulars of	shares trans-		
ON	Number of		he date of the		
Company Name:	shares or	· ·	r, in the case		
BARNES INSURANCE SERVICES LIMITED	amount of		eturn, since the		
	stock held by existing	· .			
,	members at		who are still		
	date of this				
•	return.	(b) persons	who have		
	•	ceased t	o be members.		
	Number		5		
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
Property Property	00-				
CHRISTOPHER MARTIN BARNES	9,850				
2 2 2 2 2 2	1				
97 DARNLEY ROAD					
GRAVESEND KENT DAILOSQ					
	l l				
KAREN ZAINFB BARNES	150				
97 DARNLEY ROAD					
7/2/11/2/10/10					
GRAVESEND ICENT DAIL OSQ					
1000 1000 3rti 000					
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TOTAL	10,000				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT WEINDERS (C	Account of Shares			
Company Number: 02913056		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
	shares or amount of	last return, or, in the case of the first return, since the		
BARNES INSURANCE SERVICES LIMITED	stock held	incorporation of the	•	
	by existing	company, by		
	members at date of this			
	return.	(b) persons who have		
	-	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer		
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