



Companies House

— for the record —

Company Name

G F BENNETT (HOLDINGS)  
LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

2941235

Information extracted from  
Companies House records on  
2nd March 2002

## Section 1: Company details



A22  
COMPANIES HOUSE

0005  
06/04/02

Ref: 2941235/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Budget House  
Bretton Way  
Bretton  
Peterborough ~~PE3 8BG~~

Address

UK Postcode PE3 8BG

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
~~Crown House~~  
~~145 City Road~~  
~~London~~  
~~EC1V 1LP~~

Address

BUDGET HOUSE  
BRETTON WAY BRETTON  
PETERBOROUGH

UK Postcode PE3 8BG

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode     

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code    Description  
  
7415        Management activities  
             holding comps

SIC CODE    Description


- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Neville Eric WRIGHT</b>  <b>Address</b> <b>Oakwood</b> <b>4 Newark Road</b> <b>Peterborough</b> <b>Cambridgeshire</b> <b>PE1 5YJ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neville Eric WRIGHT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Gordon BENNETT</b>  <b>Address</b> <b>6 Coleby Close</b> <b>Coventry</b> <b>West Midlands</b> <b>CV4 8HN</b>  <b>Date of birth</b> 24/02/1949  <b>Nationality</b> British  <b>Occupation</b> Insurance Executive	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Gordon BENNETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Robert LEECH BA FCA</b>  <b>Address</b> <b>Drift House</b> <b>First Drift, Wothorpe</b> <b>Stamford</b> <b>Lincolnshire</b> <b>PE9 3JL</b>  <b>Date of birth</b> 30/01/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Robert LEECH BA FCA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details****Name**

Peter Anthony WINSLOW FCA

**Address**

The Old Rectory  
Courteenhall  
Northampton  
Northamptonshire  
NN7 2QE

**Date of birth** 09/02/1953**Nationality** British**Occupation** Director**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Anthony WINSLOW FCA  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary A</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>2</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£2.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>1</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£1.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary C</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>103</b>	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£103.00</b>	
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <del>Michael Gordon BENNETT</del>	<b>Name</b>  		<b>Shares transferred by</b> <b>Michael Gordon BENNETT</b>			
		<b>Address</b>  					
	<b>Address</b> <del>6 Coleby Close</del> <del>Coventry, West Midlands</del> <del>CV4 8HN</del>	  					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>0</b>	<b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>16/10/2001</b>
>	<b>Shareholder Name</b> <del>NIG INSURANCE</del> <del>INTERMEDIARY GROUP LTD</del>	<b>Name</b> <b>DIA DIRECT INSURANCE INTERMEDIARY</b> <b>GROUP LIMITED</b>		<b>Shares transferred by</b> <b>NIG INSURANCE</b> <b>INTERMEDIARY GROUP LTD</b>			
		<b>Address</b> <b>BUDGET HOUSE,</b> <b>BRETTON WAY, BRETTON,</b> <b>PETERBOROUGH</b>					
	<b>Address</b> <del>Crown House</del> <del>145 City Road London</del> <del>EC1V 1LP</del>	<b>UK Postcode</b> <b>PE3 8BG</b>					
		<b>Shares held</b> <b>Class</b>  					
	<b>Shares held</b> <b>Class</b> <b>Ordinary C</b> <b>Ordinary A</b>	<b>Number</b> <b>100</b>  <b>2</b>	<b>Class</b> <b>ORDINARY A</b> <b>ORDINARY B</b> <b>ORDINARY C</b>	<b>Number</b> <b>2</b> <b>1</b> <b>100</b>	<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

N. Wright  
(Director/ Secretary)

Date

05/04/2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **20/3/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **20th March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. Wright

Telephone number inc code

01733 345000

Address

BUDGET GROUP LIMITED  
BUDGET HOUSE, BRETON WAY  
PETERBOROUGH

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

PE3 006