



COMPANIES HOUSE

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



A30 \*APXR6EMT\* 455  
COMPANIES HOUSE 08/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/95

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
18	08	95

#### 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.

ASHLEY HOUSE  
18/20 GEORGE STREET  
RICHMOND  
SURREY TW9 1PR

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

B3 1/8  
100147

363s

## Annual Return

of company number 02959963

B

#### company name

SUTTON BARNARD LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

02959963

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

Paceps House

17 Heath Road

THICKENHAM

TW11 4AJ

**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.

MICHAEL BOUCHIER  
BALDWIN  
37 BROOM WATER  
TEDDINGTON  
MIDDLESEX TW11 9QJ

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 BOUCHIER  
BALDWIN  
37 BROOM WATER  
TEDDINGTON  
MIDDLESEX TW11 9QJ

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/45

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

02959963

## Directors - continued

Particulars.

PETER HENRY FRANCIS  
BARNARD  
NEWELL COTTAGE 6 THE MEWS  
THE COMMON  
DUNSFOLD  
SURREY GU8 4LJ

Date of Birth:- 05/04/50  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See ATTACHED SCHEDULE

Particulars.

ALAN ERIC  
SUTTON  
BREEZY HEIGHTS HAMM COURT  
WEYBRIDGE  
SURREY KT13 8YG

Date of Birth:- 29/12/41  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See ATTACHED SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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>1x ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000</u>	<u>£1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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 **£18.**

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

Signed \_\_\_\_\_

*Handwritten signature*

Secretary/Director \*

\*(delete as appropriate)

Date 5/9/95

This return includes 2 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?

.....  
**LEACH & Co.**  
CHARTERED ACCOUNTANTS  
ASHLEY HOUSE  
18-20 GEORGE STREET  
RICHMOND, SURREY TW9 1PR  
.....

Postcode .....

Telephone 0181 940 0065 Ext 214



**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 02959963

Company Name:

SUTTON BARNARD LIMITED

## Account of Shares

 Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.

 Particulars of shares trans-  
ferred since the date of the  
last return, or, in the case  
of the first return, since the  
incorporation of the  
company, by  
(a) persons who are still  
members, and  
(b) persons who have  
ceased to be members.

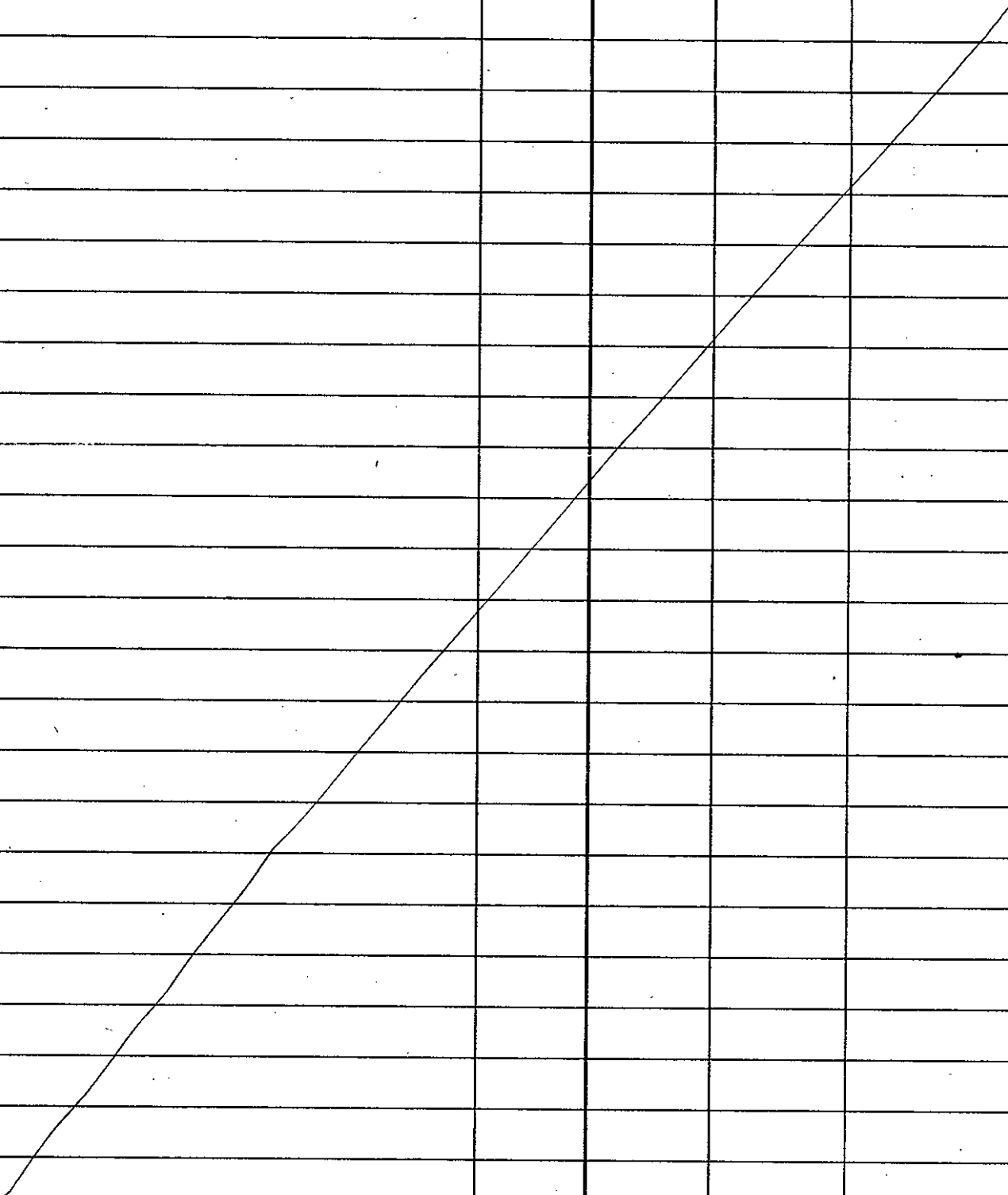
Name and address

 Number  
currently  
held

 Number  
Transferred

 Date of  
Registration  
of Transfer

Remarks



Other directorships of Alan Eric Sutton

Sutton Winson Limited  
Sutton Milnes Limited  
Sutton Transmar Limited  
Sutton and Partners (Life and Pensions) Limited  
Sutton Specialist Risks Limited  
Sutton Group Holdings Limited  
Woodacre Developments Limited  
Northwood O'Neill Limited (Formerly)  
Firth Floyd Sutton Limited

Other directorships of Michael Bouchier Baldwin

Sutton Winson Limited  
Sutton Transmar Limited  
Sutton Milnes Limited  
Sutton and Partners (Life and Pensions) Limited  
Sutton Specialist Risks Limited  
Sutton Group Holdings Limited  
London Boathouse Co. Limited  
Northwood O'Neill Limited (resigned 31 December 1990)  
Firth Floyd Sutton Limited

Other directorships of Peter Henry Francis Barnard

STAFF-MATCH RECRUITMENT SERVICES LIMITED