

BLUEPRINT

2000

001943/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3416231

Company Name in full

Chiltern Insurance Consultants Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
07	08	2007

Date of next return

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

Registered Office

Show here the address at the date of
this return

4 Reading Road, Pangbourne

Any change of
registered office **must**
be notified on form
287

Post town

Reading

County / Region

Berkshire

UK Postcode

RG8 7LY

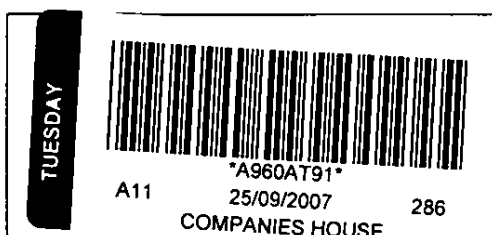
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6601

6603

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Frederick John

Surname

Owen

Address

19 Lycroft Close, Goring

Post town

Reading

County / Region

Oxfordshire

UK Postcode

RG8 0AT

Country

GB

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

2 0 1 2 1 9 6 6

Forename(s)

Stephen

Surname

Madeley

Address

9 Iikley Road, Caversham

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Reading

County / Region

Berkshire

UK Postcode

RG4 7BD

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 3 1 9 2 9

Forename(s)

Frederick John

Surname

Owen

Address

19 Lycroft Close, Goring

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Reading

County / Region

Oxfordshire

UK Postcode

RG8 0AT

Country

GB

Nationality

British

Business occupation

Insurance Consultant

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr									
			Day	Month	Year							
	Date of birth		2	4	0	7	1	9	5	4		
	Forename(s)	Graeme Martin										
	Surname	Owen										
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Address	21 Twin Oaks, Emmer Green										
	Post town	Reading										
	County / Region	Berkshire					UK Postcode	RG4 8SW				
	Country	GB					Nationality	British				
	Business occupation	Insurance Broker										

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title										
			Day	Month	Year							
	Date of birth											
	Forename(s)											
	Surname											
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Address											
	Post town											
	County / Region						UK Postcode					
	Country						Nationality					
	Business occupation											

1 Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	0	£0 00
Ordinary-A	760	£760 00
Ordinary-B	240	£240 00
Totals	1,000	1,000 00

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

☒ 

Date

14/09/07.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Geoffrey Cole & Co, 4 Reading Road, Pangbourne,

Reading, Berkshire, RG8 7LY, GB

Tel 0118 984 1556

Tel Fax 0118 984 1535

BLUEPRINT

2000

DX number 54657

DX exchange Pangbourne

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3416231

Company Name in full Chiltern Insurance Consultants Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chiltern Insurance Brokers Ltd Address 4 Reading Road, Pangbourne, Reading, Berkshire, UK UK postcode RG8 7LY	£1 00 Ordinary-A Shares Held 760		
Name Graeme Martin Owen Address 21 Twin Oaks, Emmer Green, Reading, Berkshire, GB UK postcode RG4 8SW	£1 00 Ordinary-A Shares Held 0	760	31/05/2007
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3416231

Company Name in full | Chiltern Insurance Consultants Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chiltern Insurance Brokers Ltd <hr/> Address 4 Reading Road, Pangbourne, Reading, Berkshire, UK <hr/> UK postcode RG8 7LY	£1 00 Ordinary-B Shares Held 240		
Name Frederick John Owen <hr/> Address 19 Lycroft Close, Goring, Reading, Oxfordshire, GB <hr/> UK postcode RG8 0AT	£1 00 Ordinary-B Shares Held 0	50	31/05/2007
Name Graeme Martin Owen <hr/> Address 21 Twin Oaks, Emmer Green, Reading, Berkshire, GB <hr/> UK postcode RG4 8SW	£1 00 Ordinary-B Shares Held 0	190	31/05/2007