

BLUEPRINT

2000

363a

001534/30

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	2005

**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

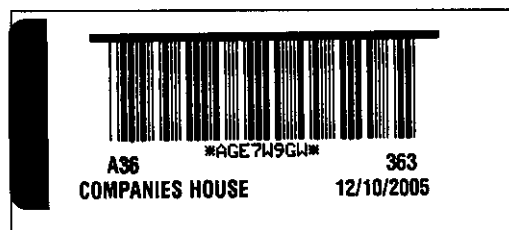
**Principal business activities**

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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff****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.

**Name**

\* Style / Title

Mr

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

Details of a new company secretary must be notified on form 288a.

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

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

Date of birth

Day		Month		Year	
1	3	0	3	1	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

\* Voluntary details.

**Name****\* Style / Title**

Mr

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

Date of birth

Day		Month		Year	
2	4	0	7	1	9

Forename(s)

Graeme Martin

Surname

Owen

**Address**

21 Twin Oaks, Emmer Green

**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 8SW

Country

GB

**Nationality**

British

**Business occupation**

Insurance Broker

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>		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**

11/10/2005

† 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 &amp; Co, 4 Reading Road, Pangbourne,

Reading, Berkshire, RG8 7LY, GB

Tel: 0118 984 1556

Fax: 0118 984 1535

Tel

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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	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 Graeme Martin Owen  Address 21 Twin Oaks, Emmer Green, Reading, Berkshire, GB  UK postcode   RG4 8SW	£1.00 Ordinary-A    Shares Held 760		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

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Company Number | 3416231

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- > 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Frederick John Owen  Address 19 Lycroft Close, Goring, Reading, Oxfordshire, GB  UK postcode   RG8 0AT	£1.00 Ordinary-B        Shares Held 50		
Name Graeme Martin Owen  Address 21 Twin Oaks, Emmer Green, Reading, Berkshire, GB  UK postcode   RG4 8SW	£1.00 Ordinary-B        Shares Held 190		
Name   Address   UK postcode			