



C O M P A N I E S   H O U S E

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



A29 \*AG8VJAYK\* 245  
COMPANIES HOUSE 29/04/95

£108x6

LB

000953

363s

# Annual Return

of company number 00715189

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## company name

VOLKSWAGEN INSURANCE SERVICE (GREAT  
BRITAIN) LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies  
House records as at 25/03/95

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
15	04	95

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

YEOMANS DRIVE  
BLAKELANDS  
MILTON KEYNES MK14 5AN

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## Principal business activities (See note 4)

Trade classification is  
8600 INSURANCE

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

00715189

**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.


**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.

RODNEY DAVID  
CLINCH  
HOLLY HOUSE 8 ST MARYS COURT  
GAYTON  
NORTHAMPTONSHIRE NN7 3HP

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.

RODNEY DAVID  
CLINCH  
HOLLY HOUSE 8 ST MARYS COURT  
GAYTON  
NORTHAMPTONSHIRE NN7 3HP

Day	Month	Year

 Date of any change.


Date of Birth:— 28/02/45

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Other directorships.

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 PLEASE SEE ATTACHED

00715189

**Directors - continued**

Particulars.

KLAUS  
KAMINSKY  
HALDENSLEBER STRASSE 9  
WOLFSBURG  
38442  
GERMANY

Date of Birth:- 20/11/41  
Nat:GERMAN  
Occ:DIRECTOR

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.

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Day	Month	Year

Date of resignation.

..... PLEASE SEE ATTACHED .....

Particulars.

MICHAEL JAMES GREIG  
KNOX  
ABBEEY HOUSE  
RAVENSTONE  
BUCKINGHAMSHIRE MK46 5AR

Date of Birth:- 27/02/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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.....

Day	Month	Year

Date of resignation.

..... PLEASE SEE ATTACHED .....

Particulars.

KLAUS  
VACANO  
STEINPILZWEG 1  
D-3170 GIFFHORN  
W GERMANY

Date of Birth:- 05/03/30  
Nat:GERMAN  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

..... KLAUS .....

..... VACANO .....

..... STEINPILZWEG 1 .....

\* D-3170 GIFFHORN .....

\* GERMANY .....

.....

.....

Day	Month	Year

Date of resignation.

..... PLEASE SEE ATTACHED .....

**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)

A' ORDINARY	20,400	20,400 @ £1.00 ea.
B' ORDINARY	19,600	19,600 @ £1.00 ea.
Totals	40,000	£40,000

**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

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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

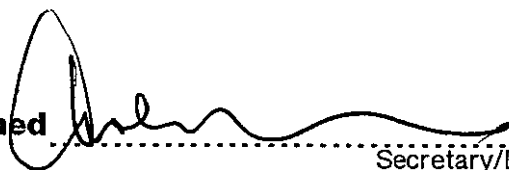
☐
**Certificate**

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



Secretary/Director  
\*(delete as appropriate)

Date

17/4/96

This return includes 4 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?

THE SECRETARY, YEOMANS DRIVE  
BLAKELANDS, MILTON KEYNES

Postcode MK14 5AN

Telephone 0908 649121 Ext 2412



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

As at 4 April 1995

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RODNEY DAVID CLINCH

DOB: 28.02.45  
ADDRESS: Holly House  
8 St Mary's Court  
Gayton  
Northants NN7 3HP

DIRECTORSHIPS

APPOINTED

VOLKSWAGEN (GB) LIMITED	30.09.80
VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED	19.11.81
KITZ GROUP LIMITED	22.12.88
THE SAFETY CENTRE (MILTON KEYNES) LTD	02.12.92
VALIDPRESS LIMITED (entered into voluntary liquidation 23.12.94)	14.12.94

PAST DIRECTORSHIPS

RESCINDED

VOLKSWAGEN FINANCIAL SERVICES (UK) LTD (02.11.93)	16.03.94
VW-GEDAS (U.K.) LIMITED (Formerly Blakelands Computer Services Ltd)	01.03.95

As at 4 April 1995

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HERR KLAUS KAMINSKY

DOB: 20.11.41  
ADDRESS: Haldensleber Str.9  
38442 Wolsburg  
Germany

DIRECTORSHIPS

DATE APPOINTED

VOLKSWAGEN INSURANCE SERVICE  
(GREAT BRITAIN) LIMITED

11.3.94



As at 4 April 1995

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MICHAEL JAMES GREIG KNOX

DOB: 27.02.41  
ADDRESS: Abbey House  
Ravenstone  
Bucks MK46 5AR

DIRECTORSHIPS

DATE OF  
APPOINTMENT

KITZ GROUP LIMITED	26.01.68
MILTON KEYNES BUSINESS VENTURE	26.06.85
TRUCK & BUS STORAGE LIMITED	01.04.82
V.A.G FINANCE LIMITED	26.06.74
V.A.G FINANCE HIRE LIMITED	25.08.88
V.A.G (UNITED KINGDOM) LIMITED	17.07.72
VOLKSWAGEN (GB) LIMITED	22.11.72
VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED	29.12.72
V. W. STORAGE LIMITED	22.11.72
VALIDPRESS LIMITED (entered into voluntary liquidation 23.12.94)	14.12.94
VOLKSWAGEN UNITED KINGDOM LIMITED	30.12.94

PAST DIRECTORSHIPS

RESCINDED

MAN - VW TRUCK & BUS LIMITED (NOW TRUCK DISTRIBUTORS LIMITED)	01.12.89
MILTON KEYNES DISTRICT CHAMBER OF COMMERCE AND INDUSTRY	29.03.90
SAVILLE TRUCK & VAN CENTRE (AVONMOUTH) LIMITED	28.01.93
TRUCK DISTRIBUTORS LIMITED	28.01.93
VW-GEDAS (U.K.) LIMITED (Formerly Blakelands Computer Services Ltd)	01.03.95

As at 4 April 1995

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HERR KLAUS VACANO

DOB: 05.03.30  
ADDRESS: Steinpilzweg 1  
D-3170 Gifhorn  
Germany

DIRECTORSHIPS

DATE APPOINTED

VOLKSWAGEN INSURANCE SERVICE  
(GREAT BRITAIN) LIMITED

11.2.86