



Companies House

— for the record —

Company Name

**LONDON WALL INSURANCE
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

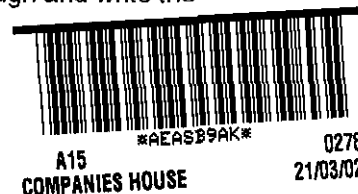
Company Number

1325167

Information extracted from
Companies House records on
8th December 2001

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 c:



Section 1: Company details

Ref: 1325167/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Warranty House Savile Street East Sheffield South Yorkshire W4 7UG	Address UK Postcode SA 7UG																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lex House 17 Connaught Place London W2 2EL	Address WARRANTY HOUSE SAVILE STREET EAST SHEFFIELD UK Postcode SA 7UG																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode LL LL LL																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>LL LL</td><td></td></tr> <tr><td>LL LL</td><td></td></tr> <tr><td>LL LL</td><td></td></tr> <tr><td>LL LL</td><td></td></tr> <tr><td>LL LL</td><td></td></tr> </tbody> </table>	SIC CODE	Description	LL LL		LL LL		LL LL		LL LL		LL LL	
SIC Code	Description																	
6603	Non-life insurance																	
SIC CODE	Description																	
LL LL																		
LL LL																		
LL LL																		
LL LL																		
LL LL																		
> 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
> Company Secretary <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>	Name Paul Nigel PINKNEY Address 50 Ampthill Road Silsoe Bedfordshire MK45 4DX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Nigel PINKNEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David PINKNEY Address Flowton Priory The Spinney West Common Harpenden Hertfordshire AL5 2JW Date of birth 05/07/1952 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David PINKNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Frederick Donald PINKNEY Address Houseley Hall Houseley Lane Sheffield South Yorkshire S30 4UD Date of birth 15/09/1950 Nationality British Occupation Company Director	Name Address HOUSLEY HALL HOUSLEY LANE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frederick Donald PINKNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Paul Nigel PINKNEY

Address

50 Ampthill Road
Silsoe
Bedfordshire
MK45 4DX

Date of birth 16/02/1956

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Nigel PINKNEY ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 2,005,000 Aggregate Nominal Value of issued shares £1,002,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,005,000 Total Nominal value of shares issued £1,002,500.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name BG NOMINEES LTD	Name MOTORWAY DIRECT PLC	Shares transferred by BG NOMINEES LTD		
	Address Lex House 17 Connaught Place London W2 2ES	Address WARRANTY HOUSE SAVILE STREET EAST SHEFFIELD			
		UK Postcode S4 1 7UQ			
	Shares held Class Ordinary	Shares held Class			
	Number 1	Number	Class	Number	Date of transfer
				1	06/02/2001
				/..../....
>	Shareholder Name WALLSIDE HOLDINGS LTD	Name MOTORWAY DIRECT PLC	Shares transferred by WALLSIDE HOLDINGS LTD		
	Address Rac House 1 Forest Road Feltham Middlesex TW13 7RR	Address WARRANTY HOUSE SAVILE STREET EAST SHEFFIELD			
		UK Postcode S4 1 7UQ			
	Shares held Class Ordinary	Shares held Class			
	Number 2004999	Number	Class	Number	Date of transfer
				2004999	06/02/2001
				/..../....

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

(Director / Secretary)

Date

31 / 01 / 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 **31/12/2001** 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 **31st December 2002** 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 004191

(Please complete as appropriate)

(MOTORWAY DIRECT PLC)

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

CHF ACCOUNTANCY LTD

Telephone number inc code

0114 2823263

Address

AIZLEWOOD'S MILL
NURSERY STREET
SHEFFIELD

DX number if applicable

DX exchange

Postcode

S3 8GG