

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1805592

Company Name in full

LIGHTQUOTE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	3	2	0	0	5

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.**

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW11 OPU

Principal business activities

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

7011

7020

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.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 OPU

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 Mrs

Forename(s) PESSIE

Surname BERGER

Address

24 CRAVEN WALK

Post town LONDON

County / Region UK Postcode N16 6BT

Country

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

Mrs

Forename(s)

RIFKA

Surname

GROSS

Address

86 FILEY AVENUE

Post town

LONDON

County / Region

UK Postcode

N16 6JJ

Country

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 _____

Date of birth

Day		Month		Year	
0	2	0	7	1	9

Forename(s) | MILTON

Surname | GROSS

Address | 86 FILEY AVENUE

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

Post town | LONDON

County / Region | UK Postcode | N16 6JJ

Country | Nationality | USA

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	6	0	8	1	9

Forename(s) | BERISH

Surname | BERGER

Address | 24 CRAVEN WALK

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

Post town | LONDON

County / Region | UK Postcode | N16 6BT

Country | Nationality | British

Business occupation | Company Director

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	Mrs	
		Day	Month
		Year	
Date of birth		2	8
		1	1
		1	9
		6	7
Forename(s)	SARAH		
Surname	PADWA		
Address	51 CHARDMORE ROAD		
Post town	LONDON		
County / Region		UK Postcode	N16 6JA
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	1
		0	4
		1	9
		5	8
Forename(s)	PESSIE		
Surname	BERGER		
Address	24 CRAVEN WALK		
Post town	LONDON		
County / Region		UK Postcode	N16 6BT
Country		Nationality	USA
Business occupation	Company Director		

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 | Mrs

Date of birth | Day | 2 | 2 | Month | 0 | 9 | Year | 1 | 9 | 4 | 7

Forename(s) | RIFKA

Surname | GROSS

Address | 86 FILEY AVENUE

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

Post town | LONDON

County / Region | UK Postcode | N16 6JJ

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

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 | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	30,000	£30,000.00
Totals	30,000	30,000.00

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

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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**

15.3.05

† 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

1

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.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1805592

Company Name in full | LIGHTQUOTE 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PESSIE BERGER Address 24 CRAVEN WALK, LONDON UK postcode N16 6BT	£1.00 ORDINARY Shares Held 15,000		
Name RIFKA GROSS Address 86 FILEY AVENUE, LONDON UK postcode N16 6JJ	£1.00 ORDINARY Shares Held 15,000		
Name Address UK postcode			