



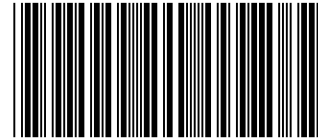
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LIGHTQUOTE LIMITED**

*Company Number:* **01805592**



X9YTWDX3

*Received for filing in Electronic Format on the:* **22/03/2006**

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*Company Details*

*Period Ending:* **13/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

*Registered Office:  
Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of  
Members Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELLIS MOORE**

*Address:* **34 ASHTEAD ROAD  
LONDON E5 9BH**

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*2nd Company Secretary:*

*Name:* **MRS PESSIE BERGER**

*Address:* **24 CRAVEN WALK  
LONDON N16 6BT**

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*3rd Company Secretary:*

*Name:*     **MRS RIVKA GROSS**

*Address:*   **86 FILEY AVENUE  
LONDON   N16 6JJ**

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*Director 1:*

*Name:*           **BERISH BERGER**

*Address:*   **24 CRAVEN WALK  
LONDON   N16 6BT**

*Date of Birth:*   **06/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Director 2:*

*Name:*           **MRS SARAH PADWA**

*Address:*   **51 CHARDMORE ROAD  
LONDON   N16 6JA**

*Date of Birth:*   **28/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Director 3:*

*Name:*           **MRS PESSIE BERGER**

*Address:*   **24 CRAVEN WALK  
LONDON   N16 6BT**

*Date of Birth:*   **21/04/1958**

*Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

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*Director 4:*

*Name:*           **MRS RIVKA GROSS**

*Address:*   **86 FILEY AVENUE  
LONDON   N16 6JJ**

*Date of Birth:*   **22/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000.00</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 13/03/2006**

*Name:* **PESSIE BERGER**

*Address:* **24 CRAVEN WALK  
LONDON N16 6BT**

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 13/03/2006**

*Name:* **RIVKA GROSS**

*Address:* **86 FILEY AVENUE  
LONDON N16 6JJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**