



BLUEPRINT
Company Secretary

BB
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100495.

363a

Annual Return

Company Number

1805592

Company Name in full

Lightquote Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 03 97

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

13 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

66 Wigmore Street

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

Post town

London

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)

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

8630

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

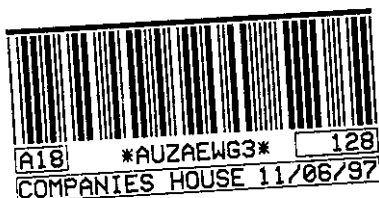
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

66 WIGMORE STREET

Post town LONDON

County / Region W1H 0HQ

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Pessie

Surname

Berger

* Voluntary details.

Previous Forename(s)

Previous Surname

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

Postcode

N16 6BT

Country

Company Number

1805592

Company Name in full

Lightquote Limited

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

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

Name

*Style / Title

*Honours etc

Forename(s)

Rifka

Surname

Gross

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

86 Filey Avenue

County / Region

Postcode

N16 6JJ

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	08	56
	Forename(s)	Berish		
	Surname	Berger		
	Previous forename(s)			
	Previous surname(s)			
Address	24 Craven Walk			
	Post town	London		
	County / Region		Postcode	N16 6BT
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	04	58
	Forename(s)	Pessie		
	Surname	Berger		
	Previous forename(s)			
	Previous surname(s)			
Address	24 Craven Walk			
	Post town	London		
	County / Region		Postcode	N16 6BT
	Country		Nationality	American
	Business occupation	Director		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	07	47
	Forename(s)	Milton		
	Surname	Gross		
	Previous forename(s)			
	Previous surname(s)			
Address				
	86 Filey Avenue			
	Post town	London		
	County / Region		Postcode	N16 6JJ
	Country		Nationality	American
	Business occupation	Director		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	09	47
	Forename(s)	Rifka		
	Surname	Gross		
	Previous forename(s)			
	Previous surname(s)			
Address				
	86 Filey Avenue			
	Post town	London		
	County / Region		Postcode	N16 6JJ
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet)		

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

Other directorships**Company Number**

1805592

Company Name

Lightquote Limited

Berish Berger**Other Current Directorships**

Timbermead Limited
 Adleyheath Limited
 Authentic Financial Services Limited
 Busystore Limited
 Namepower Limited
 Riderview Limited
 Taurusbuild Limited
 Towerstates Limited
 Valepride Limited
 Willstates Limited
 Craven Property Investments Limited

Other Past Directorships

Canestates Limited
 Regentpost Limited
 Adleyheath Limited
 Ardenlink Limited
 Aldentower Limited
 Namepower Limited
 Riderview Limited
 Taurusbuild Limited
 Towerstates Limited
 Willstates Limited

Pessie Berger**Other Current Directorships**

Timbermead Limited
 Adleyheath Limited
 Ardenlink Limited
 Authentic Financial Services Limited
 Busystore Limited
 Namepower Limited
 Riderview Limited
 Taurusbuild Limited
 Towerstates Limited
 Valepride Limited
 Willstates Limited
 Craven Property Investments Limited
 Astralmain Limited
 Citylake Investments Limited
 Caronstyle Limited
 Alphaguard Limited
 Bar Limited
 Caronstyle Limited
 Central Estates (Belgravia) Limited
 Deneview Properties Limited
 Dorita Properties Limited
 Elimore Limited
 Phoenixville Limited
 Selectside Limited

Other directorships**Company Number** 1805592**Company Name** Lightquote Limited**Pessie Berger****Other Past Directorships**

Regentpost Limited
Aberfield Properties Limited
Phasedeal Limited

Milton Gross**Other Current Directorships**

Addington Estates Limited
Canestates Limited
Cedarhope Properties Limited
Dornville Limited
Eaglesham Properties Limited
Grantstates Limited
Grantworld Limited
M & R Gross Family Holdings Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Regentpost Limited
Sharona Limited
Springquote Limited
Stateleague Limited
Ultrareach Limited
Zambra Investments Limited
Mediabook Limited
Timbermead Limited
Aldentower Limited
Valepride Limited

Other Past Directorships

Adleyheath Limited
Busystore Limited
Towerstates Limited
Willstates Limited

Rifka Gross**Other Current Directorships**

Addington Estates Limited
Canestates Limited
Cedarhope Properties Limited
Dornville Limited
Eaglesham Properties Limited
Grantstates Limited
Grantworld Limited
M & R Gross Family Holdings Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Regentpost Limited
Sharona Limited
Stateleague Limited
Ultrareach Limited
Zambra Investments Limited

Other directorships

Company Number

1805592

Company Name

Lightquote Limited

Rifka Gross

Other Current Directorships

Mediabook Limited

Timbermead Limited

~~Sarah Padwa~~

~~Other Current Directorships~~

~~Addington Estates Limited~~

~~Grantsates Limited~~

~~Grantworld Limited~~

~~M & R Gross Family Holdings Limited~~

~~Medinapoint Investments Limited~~

~~Morlandville Properties Limited~~

~~Regentpost Limited~~

~~Stateleague Limited~~

~~Zambra Investments Limited~~

~~Other Past Directorships~~

~~Canesates Limited~~

1

Company Name in full

1805592

Lightquote Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

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)

Ordinary Shares	30000	£ 30000.00
Totals	30000	£ 30000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

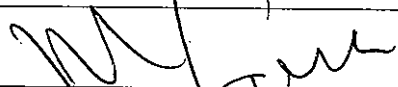
☐

If at the date of this return an election is in force 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.

Signed



Date

10/4/97

† 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

5

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Levy Gee
66 Wigmore Street
London W1H 0HQ