

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A42 \*A20KQSEG\* 109
COMPANIES HOUSE 16/01/97

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

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 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	
3 11	1 12	916	

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

C/O COOPER YOUNG
KIRKDALE HOUSE
KIRKDALE ROAD
LEYTONSTONE LONDON E11 1HP

## Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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



# Annual Return

of company number 02100805

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company name

1ST QUOTE CAR INSURANCE (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOUTH	1 eai
	Day	Month	Year
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02100805 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
·	
REGISTERED OFFICE	•••••
·	***************************************
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	Day Month Year
form 288.	Date of any change.
ANNE	
BROWN	
321-323 HIGH ROAD	***************************************
CHADWELL HEATH	***************************************
ROMFORD ESSEX RM6 6AX	***************************************
EDDEA MIO OAA	
	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANNE	******
BROWN	
321-323 HIGH ROAD	
CHADWELL HEATH	***************************************
ROMFORD	***************************************
ESSEX RM6 6AX	
Date of Birth:- 07/05/53	***************************************
Nat:BRITISH	***************************************
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	•••••••••••••••••••••••••••••••••••••••

If the information shown needs amendment, 02100805 give details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. MARTIN RODERICK **BROWN** 321-323 HIGH ROAD CHADWELL HEATH ROMFORD ESSEX RM6 6AX Date of Birth: - 20/08/47 Nat:BRITISH Occ: INSURANCE BROKER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when: Show any relevant current and previous directorships.

Page 3

02100805 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Olosinmy	1000	1000		
	Totals	1000	\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 me	embers is enclose	ed 🗸		
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.			·		
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	Signed	a.B.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \o · \	1.97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return incl	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	LONDON	E HOUSE E'ROAD E11 1HP			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•		Account of Shares	i
Company Number: 02100805	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	1
1ST QUOTE CAR INSURANCE (MANAGEMENT)	amount of	of the first return, since the incorporation of the	
LIMITED	stock held by existing	company, by	
	members at	(a) persons who are still	ļ
	date of this	members, and (b) persons who have	1
	return.	ceased to be members.	
	Number	Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued)

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**SCHEDULE TO FORM 363** 

Company Number: 02100805		Account of Sha	res
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	,
1ST QUOTE CAR INSURANCE (MANAGEMENT)	amount of	of the first return, since the	÷
LIMITED	stock held by existing	incorporation of the company, by	
		(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be members.	4
	Number	Number Date of	
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