



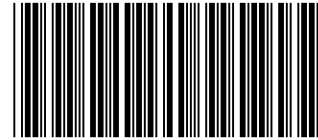
Companies House
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Annual Return

Company Name: **NOVOQUOTE LIMITED**

Company Number: **02519192**



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Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP**

Director 1:

Name: **MR ANTONY CHALUPA** *Address:* **145 WAPPING HIGH STREET
LONDON
UNITED KINGDOM E1W 3NG**
Date of Birth: **10/07/1963**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 2:

Name: **MR RUPERT JAMES
RUSSELL HARDING** *Address:* **5 LOCK ROAD
RICHMOND
SURREY
UNITED KINGDOM TW10 7LQ**
Date of Birth: **02/06/1957**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **MR DAVID DORIAN OLIVER
KEEN** *Address:* **20 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 4TQ**
Date of Birth: **29/06/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINAY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINAY Shares held as at 31/01/2008

Name: **B.T.I. INVESTMENTS**
Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**