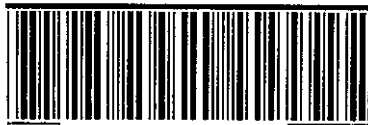




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AFTLWNBX* 374
COMPANIES HOUSE 17/07/96

MB 18 100690

363s

Annual Return

of company number 02519192

C

company name
NOVOQUOTE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/96
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
06	07	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

17 DEVONSHIRE STREET
LONDON
W1N 1FS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

02519192

Register of members *(See note 5)*

The register is kept at

17 DEVONSHIRE STREET
LONDON
W1N 1ES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

ALAN CRISPIN
JACKSON
BROOKFIELD HOUSE GREEN LANE
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9ES

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOUGLAS ROBERT
EVANS
10 SOUTHWOOD AVENUE
HIGHGATE
LONDON
N6 5RZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 26/05/51

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BTI INVESTMENTS LIMITED : METIS PROPERTIES LIMITED:
APOLD PROPERTIES LIMITED : BRITANNIA LIMITED:
SLIPTRIDE LIMITED : BRYNMAWR INVESTMENTS LIMITED:
CTS INVESTMENTS LIMITED. FORMER DIRECTORSHIP:
AR... BROS (P...) LIMITED.

02519192

Directors - continued

Particulars.

RICHARD ALASTAIR
STOKES
SUNNYBANKS PETNORTH ROAD
HASLEMERE
SURREY GU27 3AX

Date of Birth:- 28/12/60

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100-</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100-</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 06/07/94

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed *A.C. Jackson*

Secretary/Director
*(delete as appropriate)

Date 16 JULY 1996

This return includes No continuation sheets.
(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?----->

A.C. JACKSON

17 DEVONSHIRE STREET

LONDON

Postcode W1N 1FS

Telephone 0171 323 0186 Ext ---