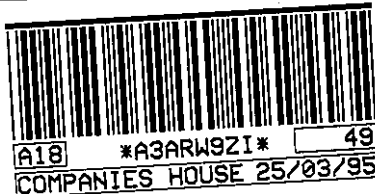


Produced by "THE REGISTRAR"
Cossec Software Limited
CHA 107



Bt36.0072
701334

363_x

ANNUAL RETURN

Company number

CN 2593721

Company name

BUDGET INSURANCE COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 1 0 3 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

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

RO BUDGET HOUSE, BRETTON WAY, BRETTON

Post town PETERBOROUGH

County/Region

Postcode PE3 8BG.

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0 0

Register of members

The register of members is kept at

RM 1 SNOW HILL

Post town LONDON

County/Region

Postcode EC1A 2EN

Register of debenture holders

A register of debenture holders is kept at

RD 1 SNOW HILL

Post town LONDON

County/Region

Postcode EC1A 2EN

Company type

T1

T2 X

Private company limited by shares

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CORNHILL SECRETARIES LIMITED

AD

ST. PAUL'S HOUSE, WARWICK LANE

Post town LONDON

County/Region

Postcode EC4P 4BN

Country

Directors

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

LESLIE

BLIGNAUT

AD

2 RUSHMERE, ORTON WATERVILLE

Post town PETERBOROUGH

County/Region

Postcode PE3 9BT. || Country

Date of birth

DO 0 3 0 1 4 7

Nationality NA SOUTH AFRICAN

Business occupation

OC ACTUARY

Other directorships

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STEPHEN

KLINKERT

AD

11 ASHLEIGH

Post town ORTON WISTOW

County/Region PETERBOROUGH

Postcode PE2 6FR. || Country

Date of birth

DO 1 0 0 7 5 3

Nationality NA SOUTH AFRICAN

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

*Voluntary details

Directors

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY EDWARD

LITTLE

AD

HADLEIGH HOUSE, BUNGAY ROAD

Post town PORING LANDCounty/Region NORWICHPostcode NR14 7NA || Country

Date of birth

DO

2 3 0 9 3 3

Nationality

NA

BRITISH

Business occupation

OC

INSURANCE BROKER

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHAN RUDOLPH VAN DER

MERWE

AD

NEWLANDS, 8 TRIENNA, ORTON LONGUEVILLE

Post town PETERBOROUGHCounty/Region CAMBSPostcode PE2 7ZW || Country

Date of birth

DO

1 3 0 2 4 8

Nationality

NA

SOUTH AFRICAN

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

AS PER LIST

*Voluntary details

Directors

2593721

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NICHOLAS STEPHEN PROCTOR

MEW

AD

3 BLACKENFEN CRESCENT, BRYANSTON

Post town JOHANNESBURG

County/Region TRANSVAAL

Postcode

Country SOUTH AFRICA.

Date of birth

DO 1 1 0 8 5 3

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DOUW GERBRAND

STEYN

AD

103 ELTON ROAD, STIBBINGTON

Post town PETERBOROUGH

County/Region CAMBS.

Postcode PE8 6JX.

Country

Date of birth

DO 1 8 1 2 5 2

Nationality NA SOUTH AFRICAN

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

AS PER LIST

*Voluntary details

Schedule of Other Directorships

Date of
Resignation**LESLIE BLIGNAUT**

TELE-COVER HOLDINGS LIMITED
OFFICEMARKET LIMITED
OFFICE COMPUTER RENTALS LIMITED
OFFICE RENTALS LIMITED
ALPHA PAPERLESS SYSTEMS LIMITED

STEPHEN KLINKERT

TELE-COVER HOLDINGS LIMITED
OFFICEMARKET LIMITED
OFFICE COMPUTER RENTALS LIMITED
OFFICE RENTALS LIMITED
ALPHA PAPERLESS SYSTEMS LIMITED

JOHAN RUDOLPH VAN DER MERWE

OFFICEMARKET LIMITED
OFFICE COMPUTER RENTALS LIMITED
OFFICE RENTALS LIMITED

DOUW GERBRAND STEYN

TELE-COVER HOLDINGS LIMITED
ALPHA PAPERLESS SYSTEMS LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>13,500,000</u>	<u>13,500,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>13,500,000</u>	<u>13,500,000.00</u>

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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

Make cheques payable to Companies House.

Signed

[Signature]

Secretary/Director*

(* delete as appropriate)

Date

21/3/95

This return includes 8 continuation sheets
(enter number)

Contact point address

CORNHILL SECRETARIES LIMITED

1 SNOW HILL

LONDON

Telephone 63/18473

Postcode EC1A 2EN

Extension

Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS	ACCOUNT OF SHARES	
			NUMBER & CLASS	DATE OF REGISTRATION
			Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members	
			(a)	(b)
10	STEPHEN KLINKERT 11 ASHLEIGH, ORTON WISTOW, PETERBOROUGH, PE2 6FR.	ORDINARY 1		
02	TELE-COVER HOLDINGS LIMITED BUDGET HOUSE, BRETTON WAY, BRETTON, PETERBOROUGH, PE3 8BG.	13,499,999		