

Lloyds TSB

000520

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

*30x2

Company Number

2593721

Company Name in full

Budget Insurance Company Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17

03

2000

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)Show here the address at the date of
this return.

Budget House, Bretton Way

Bretton

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

Post town

Peterborough

County / Region

Cambridgeshire

Postcode

PE3 8BG

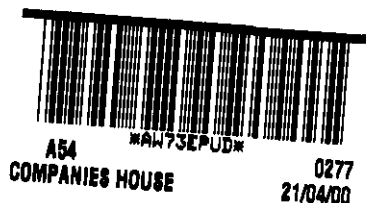
Principal business activities

(See note 4)

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

6603

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

A54
COMPANIES HOUSE0277
21/04/00

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 kept.

Post town

County / Region

Budget House, Bretton Way

Bretton

Peterborough

Cambridgeshire

Postcode

PE3 8BG

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

B.A.; F.C.A

Ian Robert

Leech

Drift House, First Drift

Wothorpe

Post town

County / Region

Postcode

PE9 3JL

Stamford

Country

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

Page No. 2 (Company No. 2593721)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 10	Month 07 Year 1953
	Forename(s)	Stephen			
	Surname	Klinkert			
	Previous forename(s)				
	Previous surname(s)				
	Address	240 Tinarra Crescent			
	Post town	Kenmore Hills			
	County / Region		Postcode	QLD 4069	
	Country	Australia	Nationality	South African & British	
	Business occupation	Company Director			
	Other directorships	See continuation sheet			
	* Voluntary details				

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

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Name	* Style / Title	Mr			
	* Honours etc	B.A; F.C.A	Date of birth	Day 30	Month 01 Year 1960
	Forename(s)	Ian Robert			
	Surname	Leech			
	Previous forename(s)				
	Previous surname(s)				
	Address	Drift House, First Drift			
		Wothorpe			
	Post town	Stamford			
	County / Region		Postcode	PE9 3JL	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	See continuation sheet			

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	26600000	£26600000
Totals	26600000	£26600000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

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

18/04/2000

† 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

3

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.

The Company Secretary	
Budget House, Bretton Way	
Bretton, Peterborough , Cambridgeshire PE3 8BG	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 19	Month 12 Year 1952
	Forename(s)	Douw Gerbrand			
	Surname	Steyn			
	Previous forename(s)				
	Previous surname(s)				
Address		Thornhaugh Hall			
		Thornhaugh			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Peterborough			
	County / Region	Cambridgeshire	Postcode	PE8 6NJ	
	Country		Nationality	South African	
	Business occupation	Company Director			
	Other directorships	None			
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc	F.C.A.	Date of birth	Day 09	Month 02 Year 1953
	Forename(s)	Peter Anthony			
	Surname	Winslow			
	Previous forename(s)				
	Previous surname(s)				
Address		The Old Rectory			
		Courteenhall			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Northampton			
	County / Region	Northamptonshire	Postcode	NN7 2QE	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	See continuation sheet			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Budget Insurance Company Limited

2593721

Director

Mr Stephen Klinkert

Budget Insurance Services Limited

Budget Insurance Services Limited (Resigned on 03/12/1998)

Marshall Arnott Intermediary Services Limited

Officemarket Limited

Officemarket Limited (Resigned on 03/12/1998)

Other Directorships*Continuation sheet number: 2***Company****Company Number**

Budget Insurance Company Limited

2593721

Director

Mr Ian Robert Leech B.A; F.C.A

Budget Insurance Services Limited
Century Insurance Centres Limited
Marshall Arnott Intermediary Services Limited
Officemarket Limited

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Budget Insurance Company Limited

2593721

Director

Mr Peter Anthony Winslow F.C.A.

Budget Insurance Services Limited
Century Insurance Centres Limited
Flametree Publishing Company Limited
Marshall Arnott Intermediary Services Limited
Officemarket Limited
The Van Tulleken Company Limited