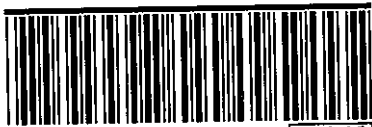




COMPANIES HOUSE

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



A31 *ABXKIDGD* 140

COMPANIES HOUSE 28/07/95

COMPANIES HOUSE 25/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95

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
212	017	915

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.

3 CHARLES STREET
LONDON
W1X 7HA

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

Drummonds
18
002458
363s
Annual Return

of company number 02838521

W

company name

EQUINE INSURANCE QUOTES 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	Month	Year

Day	Month	Year

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02838521

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

Register of members *(See note 5)*

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 form 288.

ALICE NICOLA
GRIFFITHS
BA
ASCOTT HILL FARM
ASCOTT UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE OX7 6AL

Day	Month	Year
01	06	95

 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.

ALICE NICOLA
GRIFFITHS
BA
ASCOTT HILL FARM
ASCOTT UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE OX7 6AL

Day	Month	Year
01	06	95

 Date of any change.

Date of Birth:- 13/12/58
Nat:BRITISH
Occ:INSURANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

02838521

Directors - continued

Particulars.

HENRY RICHARD MCLAREN
WATLING
57 QUEEN ANNE STREET
LONDON
W1M 9FA

Date of Birth:- 06/12/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day Month Year
0 6 0 9 9 14

Date of any change.

3 CHARLES STREET
LONDON
W1X 7HA

Day Month Year
Date of resignation.

Particulars.

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

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

Other directorships.

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 288.

Day Month Year
Date of any change.

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

Other directorships.

Day Month Year
Date of resignation.

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)
ORDINARY	2	£2
Totals	2	£2

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

☒

on paper not on paper

The last full members list was at 22/07/94

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  Secretary/Director
Date 17-7-95
*(delete as appropriate)

This return includes 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?

McLAREN SCARES COMPANY
SECRETARIAL LIMITED
3 CHARLES STREET
LONDON W1X 7HA
Postcode

Telephone 0171 493 4774 Ext

