



C O M P A N I E S   H O U S E

11/11  
000208  
075

363s

## Annual Return

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



of company number 02838521

W

company name  
EQUINE INSURANCE QUOTES 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 08/07/98

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
2   2	0   7	9   8

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

### 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.

3 OLD GARDEN HOUSE  
THE LANTERNS  
BRIDGE LANE  
LONDON SW11 3AD

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

### Principal business activities (See note 4)

Trade classification is  
6601 LIFE INSURANCE

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

02838521

**Register of members** (See note 5)

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

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.

Day	Month	Year

 Date of any change.

ALICE NICOLA  
GRIFFITHS  
BA  
LUCKLEY FARM HOUSE LUCKLEY  
LONGBOROUGH  
MORETON IN MARSH  
GLOUCESTERSHIRE GL56 ORD


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.

Day	Month	Year

 Date of any change.

ALICE NICOLA  
GRIFFITHS  
BA  
LUCKLEY FARM HOUSE LUCKLEY  
LONGBOROUGH  
MORETON IN MARSH  
GLOUCESTERSHIRE GL56 ORD


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.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

HENRY RICHARD MCLAREN  
WATLING  
4TH FLOOR MADDOX HOUSE  
1 MADDOX STREET  
LONDON  
W1R 9WA

Day	Month	Year

Date of any change.

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

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.

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.

NOTICE OF RESIGNATION  
OF DIRECTOR  
AND SECRETARY  
OF COMPANY  
LIMITED  
LONDON

02838521

**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)

Ord	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 22/07/97

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

22/7/98

I enclose the fee of **£15.**

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

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?----->

**NETLAW ADVISORY LIMITED**  
**3 OLD GARDEN HOUSE**  
**THE LANTERNS**  
**BRIDGE LANE**  
**LONDON SW11 3AD**  
Postcode

Telephone

Ext