



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/97  
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   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4TH FLOOR  
MADDOX HOUSE 1 MADDOX STREET  
LONDON  
W1R 9WA

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.....  
.....  
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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.

N.W.  
#15  
000112.

363s

**Annual Return**

of company number 02838521

W

company name  
EQUINE INSURANCE QUOTES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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

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.

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

Day Month Year  
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.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

HENRY RICHARD MCLAREN  
WATLING  
3-CHARLES STREET  
LONDON-  
W1X 7HA

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

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
01	04	97

Date of any change.

MADDOX HOUSE  
1 MADDOX STREET  
LONDON  
W1R 9WA

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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	<del>1000</del> 2	<del>1000</del> 2
Totals	2	2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paperA 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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed

*Plumtree*Secretary/Director \*  
(delete as appropriate)

Date

6/10/97

This return includes (enter number) continuation sheets.

**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?----->MILLEN SQUARE COMPANY SECRETARIAL LIMITED  
4TH FLOOR  
MADDOCK HOUSE  
1 MADDOCK STREET  
LONDON W1R 9NA

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

