

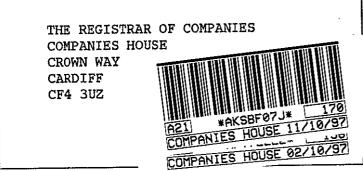


Annual Return

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 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					
212	017	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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

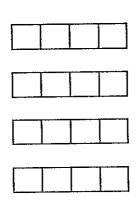
Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

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.

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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. ALICE NICOLA GRIFFITHS BA LUCKLEY FARM HOUSE LUCKLEY LONGBOROUGH MORETON IN MARSH	Day Month Year Date of any change.
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.	
Page 2	

If the information shown needs amendment, 02838521 give details below and the date of any change. **Directors** '- continued Month Date of any change. Particulars. HENRY RICHARD MCLAREN WATLING 3-CHARLES STREET LONDON-W1-X-7HA Date of Birth:- 06/12/56 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02838521 Issued Share Capital (See note 8)	Class	Number of	Aggregàte
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nomifial value (ie Number of shares issued multiflied by
	5RD	4	nominal value per share)
		2	
·	Totals	_ 2_	f z
List of past and present members (See note 9)			, , , , , , , , , , , , , , , , , , ,
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	d 🖊
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	Signed V	llinte	·ę /
I certify that the information given in this return is true to the best of my knowledge and belief	Date 6(c	97	Secretary/Director * (delete of appropriate)
I enclose the fee of £15.	•		
Cheques should be made payable to Companies House.	Please ens	udes (enter number) ure that you	have completed
) all section	s on this page	e.
To whom should Companies House direct any enquiries about the information shown in this return?>	4ªR/ WAD 1MAC	EN SOMES COMPNY SEDREDAM LUMIT DOX House Dox Street On Wir 944	
		Postcode	••••••••••
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS		A 000	unt of Shares	
Company Number: 02838521		Particulars of	shares trans-	<u> </u>
Company Mamo:	Number of shares or	ferred since t last return, o		
Company Name:	amount of		turn, since the	
EQUINE INSURANCE QUOTES LIMITED	stock held	incorporation	of the	
· · · · · · · · · · · · · · · · · · ·	by existing			
•	members at		who are still	
	date of this return.	(b) persons		
	10.0		o be members.	
	Number		Date of	
	currently	Number		Damasules
Name and address	_	Transferred	Registration	Remarks
	held		of Transfer	
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ANCE MEDIA SELFATIRE				
LITHIGH THOUGH HOSE LITHIGH				
TOURSE TOURSE TOURSE	 			
Language Michael . MARROW				
COTO BISO CO CONTROL WORLD TO SOUTHE SA	 			
CARRECTICAL CARL OOS	2			
MICE NICOLA GRIFFITHS LUCKIEY RARM HOUSE, LUCKIEY LONGBORDERN MORRETON IN MARSH CHOUSESTERMINE CLEGO OR?	 		· .	
		 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02838521 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the EQUINE INSURANCE QUOTES LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer