

000560 / 390 **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2868123Company Name in full C.S.G. CLAIMS SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 2 / 2 0 0 5

Date of next return

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
1 7 / 0 2 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.Wren Court15 London Road

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

Post town

Bromley

County / Region

Kent

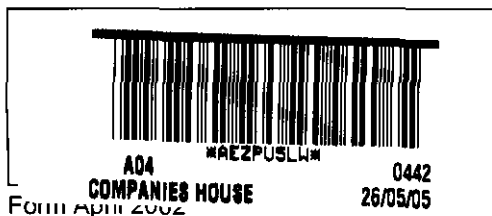
UK Postcode

B R 1 1 D E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.7430

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3 Princess Way

Redhill, Surrey

Post town

County/Region

UK Postcode

R H 1 1 N P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

L L L L L L L L

Company type

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Mr

Forename(s)

Peter Jeremy

Surname

Atkinson

Address ††

52 Kingswood Road

Post town

Tadworth

County/ Region

Surrey

UK Postcode

K T 2 0 5 E Q

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	7	/ 0 2 / 1 9 5 5
	Forename(s)	Peter Anthony		
	Surname	Horton		
<input type="checkbox"/>	Address ††	27 Mayes Place		
	Post town	Warlingham		
	County / Region	Surrey	UK Postcode	C R 6 9 L B
	Country		Nationality	British
	Business occupation	Insurance Executive		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	/ 0 8 / 1 9 6 5
	Forename(s)	Richard David		
	Surname	Houghton		
<input type="checkbox"/>	Address ††	RIDGEWOOD		
		WOODHURST LANE		
	Post town	OXTED		
	County / Region	SURREY	UK Postcode	R H 8 9 H D
	Country		Nationality	British
	Business occupation	CHARTERED ACCOUNTANT		

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of Birth //

Forename(s)

Surname

☐ **Address** ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of Birth	06	08	19	63
Forename(s)	MARC STEPHEN			
Surname	MERCER			
<input type="checkbox"/> Address ††	31 Colomb Street			
Post town	Greenwich			
County / Region	London	UK Postcode	SE10 9HA	
Country	England	Nationality	Channel Islander	
Business occupation	CLAIMS MANAGER			

Issued share capital

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, or total amount of stock)

ORD	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

M. P. Zlatenkov

Date

19/5/2005

† Please delete as appropriate.

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

 Company Number 2868123

 Company Name in full C.S.G. CLAIMS SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHURCHILL MANAGEMENT LIMITED</u> Address <u>CHURCHILL COURT, WESTMORELAND</u> <u>ROAD, BROMLEY, KENT, England.</u> UK Postcode <u>BR1 1DP</u>	ORD	2	
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			