

BB  
151028

# 363a

Produced by  
**"THE REGISTRAR"**

Please complete in typescript,  
or in bold black capitals.

**Company Number**

3231094

**Company Name in full**

BUDGET INSURANCE SERVICES LIMITED



\* F 3 6 3 A D 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3 0	0 7	9 8

**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)

Show here the address at the date of  
this return.

BUDGET HOUSE, BRETTON WAY, BRETTON

PETERBOROUGH

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

Post town

County / Region

Postcode

PE3 8BG.

**Principal business activities**

(See note 4)

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

8 6 0 0

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



A06 \*APQI48DW\* 568  
COMPANIES HOUSE 01/08/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 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

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

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

Post town

LONDON

County / Region

Postcode

EC1A 2EN

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept.

Post town

LONDON

County / Region

Postcode

EC1A 2EN

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name

\* Style / Title

\* Honours etc.

Forename(s)

Surname

CORNHILL SECRETARIES LIMITED

\* Voluntary details

Previous forename(s)

Previous Surname(s)

**Address**

ST. PAUL'S HOUSE, WARWICK LANE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

EC4P 4BN

Country

**Directors** (see note 1-5)

3231094

please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
	* Honours etc.	Date of birth	Day	Month	Year
			1 0	0 7	5 3
	Forename(s)	STEPHEN			
	Surname	KLINKERT			
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>		11 ASHLEIGH			
	Post town	ORTON WISTOW			
	County / Region	PETERBOROUGH	Postcode	PE2 6FR.	
	Country		Nationality	SOUTH AFRICAN	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	AS PER LIST			

\* Voluntary details

<b>Name</b>	* Style / Title				
	* Honours etc.	Date of birth	Day	Month	Year
			3 0	0 1	6 0
	Forename(s)	IAN ROBERT			
	Surname	LEECH			
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>		FIELDING HOUSE, BRIDGE END			
	Post town	WANSFORD			
	County / Region	CAMBRIDGESHIRE	Postcode	PE8 6JH	
	Country		Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	AS PER LIST			

**Issued share capital** (See note 9)  
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)
ORDINARY	8,000,000	8,000,000.00
Totals	8,000,000	8,000,000.00

### List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

29.6.95

+ Please delete as appropriate

+ a director / secretary

When 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

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 63/80357	
DX number	DX exchange

## Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc.				Date of birth	0 9	0 2	5 3
	Forename(s)	PETER ANTHONY						
	Surname	WINSLOW						
	Previous forename(s)							
	Previous Surname(s)							
<b>Address</b>	THE OLD RECTORY, COURTEENHALL							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON						
	County / Region	NORTHAMPTONSHIRE	Postcode	NN7 2QE				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
Other directorships	AS PER LIST							

\* Voluntary details

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc.				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous Surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
Other directorships								

### Schedule of Other Directorships

Date of  
Resignation

## STEPHEN KLINKERT

BUDGET INSURANCE COMPANY LIMITED  
BUDGET GROUP LIMITED  
OFFICEMARKET LIMITED  
OFFICE COMPUTER RENTALS LIMITED  
OFFICE RENTALS LIMITED

IAN ROBERT LEECH

BUDGET INSURANCE COMPANY LIMITED  
BUDGET GROUP LIMITED  
OFFICEMARKET LIMITED  
OFFICE COMPUTER RENTALS LIMITED  
OFFICE RENTALS LIMITED  
DIRECT INSURANCE SYSTEMS CORPORATION LIMITED  
THE PREMIUM SHOP LIMITED  
EQUITY LEASE LIMITED  
FORWARD ASSET FINANCE LIMITED  
FORWARD TRUST BUSINESS FINANCE LIMITED  
FTBF LIMITED  
FTBF LEASING DECEMBER (A) LIMITED  
FTBF LEASING DECEMBER (B) LIMITED  
FTBF LEASING DECEMBER (C) LIMITED  
FTBF LEASING DECEMBER (D) LIMITED  
FTBF LEASING DECEMBER (E) LIMITED  
FTBF LEASING JUNE (A) LIMITED  
FTBF LEASING JUNE (B) LIMITED  
FTBF LEASING JUNE (C) LIMITED  
FTBF LEASING JUNE (D) LIMITED  
FTBF LEASING LIMITED  
FTBF LEASING MARCH (A) LIMITED  
FTBF LEASING MARCH (B) LIMITED  
FTBF LEASING MARCH (C) LIMITED  
FTBF LEASING MARCH (D) LIMITED  
FTBF LEASING MARCH (E) LIMITED  
FTBF LEASING SEPTEMBER (A) LIMITED  
FTBF LEASING SEPTEMBER (B) LIMITED  
FTBF LEASING SEPTEMBER (C) LIMITED  
FTBF LEASING SEPTEMBER (D) LIMITED  
FTMF LEASING DECEMBER (A) LIMITED  
FTMF LEASING DECEMBER (B) LIMITED  
FTMF LEASING DECEMBER (C) LIMITED  
FTMF LEASING DECEMBER (D) LIMITED  
FTMF LEASING DECEMBER (E) LIMITED  
FTMF LEASING DECEMBER (F) LIMITED

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## Schedule of Other Directorships

Date of  
Resignation

## IAN ROBERT LEECH

FTMF LEASING JUNE (A) LIMITED	20/10/93
FTMF LEASING JUNE (B) LIMITED	20/10/93
FTMF LEASING JUNE (C) LIMITED	20/10/93
FTMF LEASING JUNE (D) LIMITED	20/10/93
FTMF LEASING JUNE (E) LIMITED	20/10/93
FTMF LEASING JUNE (F) LIMITED	20/10/93
FTMF LEASING MARCH (B) LIMITED	20/10/93
FTMF LEASING MARCH (C) LIMITED	20/10/93
FTMF LEASING MARCH (D) LIMITED	20/10/93
FTMF LEASING MARCH (E) LIMITED	20/10/93
FTMF LEASING MARCH (F) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (A) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (B) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (C) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (D) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (E) LIMITED	20/10/93
FTMF LEASING SEPTEMBER (F) LIMITED	20/10/93

## PETER ANTHONY WINSLOW

BUDGET INSURANCE COMPANY LIMITED  
 BUDGET GROUP LIMITED  
 OFFICEMARKET LIMITED  
 OFFICE COMPUTER RENTALS LIMITED  
 OFFICE RENTALS LIMITED  
 DIRECT INSURANCE SYSTEMS CORPORATION LIMITED  
 HARPER COLLINS PUBLISHERS LIMITED - RESIGNED 30 SEP 94  
 FLAMETREE PUBLISHING COMPANY LIMITED  
 THE VAN TULLEKEN COMPANY LIMITED  
 THE PREMIUM SHOP LIMITED

Produced by  
**"THE REGISTRAR"**

*Please complete in typescript,  
 or in bold black capitals.*

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**  
**Company Name in full**

3231094

BUDGET INSURANCE SERVICES LIMITED

Number of shares  
 or amount of  
 stock held by  
 existing members  
 at date of this  
 return.

Particulars of shares or stock transferred since  
 the date of the last return (or in the case of the  
 first return, since the incorporation of the  
 company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address

Number or  
 amount  
 currently held

Number or  
 amount  
 transferred

Date of  
 registration  
 of transfer

Remarks

BUDGET GROUP LIMITED  
 BUDGET HOUSE, BRETTON WAY, BRETTON,  
 PETERBOROUGH, PE3 8BG.

8,000,000