



COMPANIES HOUSE

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



A27 \*AKKBBBV6\* 170  
COMPANIES HOUSE 05/12/98

48/30 x 2 001837  
**363s**

## Annual Return

of company number 03279177

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### company name

MOTOR CYCLE DIRECT INSURANCE SERVICES  
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 30/10/98

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
15	11	98

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.

ESTCOTS ALDBOURNE ROAD  
BAYDON  
MARLBOROUGH  
WILTSHIRE SN8 2HZ

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### Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

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

The register is kept at  
REGISTERED OFFICE

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

**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.

COLIN  
FLETT  
ESTCOTS ALDBOURNE ROAD  
BAYDON  
MARLBOROUGH  
WILTSHIRE SN8 2HZ

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.

ARRON FRASER ANDREW  
BANKS  
THE BARN CLEEVEWOOD FARM  
THORNBURY  
BRISTOL  
AVON BS35 3TS

Day Month Year  
Date of any change.

Date of Birth:-- 22/03/66  
Nat:BRITISH  
Occ:INSURANCE BROKER

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.**

MALDWYN  
EVANS  
23 SORREL CLOSE  
THORNBURY  
BRISTOL  
BS35 1UH

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

Day	Month	Year

Date of any change.

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Date of Birth:- 14/06/45

Nat:BRITISH

Occ:INSURANCE INTERMEDIARY

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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**Particulars.**

COLIN  
FLETT  
ESTCOTS ALDBOURNE ROAD  
BAYDON  
MARLBOROUGH  
WILTSHIRE SN8 2HZ

Day	Month	Year

Date of any change.

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Date of Birth:- 28/11/42

Nat:BRITISH

Occ: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.

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**Particulars.**

BARRY MALCOLM  
HULBERT  
THE PADDOCKS HAZEL LANE  
RUDGEWAY  
SOUTH GLOUCESTERSHIRE BS12 2QR

Day	Month	Year

Date of any change.

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Date of Birth:- 18/02/38

Nat:BRITISH

Occ:INSURANCE INTER MEDIARY

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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**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)
<u>ORDINARY</u>	<u>100</u>	<u>100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100.00</u>

**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 ☐

The last full members list was at 15/11/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 C. Flett

Secretary/Director

\*(delete as appropriate)

Date 4/12/98

This return includes 1 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?----->

C. FLETTMOTORCYCLE DIRECTP.O. Box 2001, THORNBURYBRISTOLPostcode BS35 2FDTelephone 01454-419801 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]