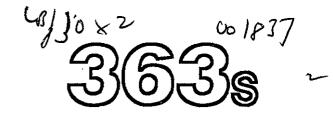


## COMPANIES HOUSE



# Annual Return

of company number 03279177

V

company name

MOTOR CYCLE DIRECT INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIF!
CF4 3U;

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

THE REGISTRAR OF COMPANIES

#### 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	
Ī	115	1:1	9 18	

### 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.

th Year Day Month Year

this earlier date.

Day Month Year

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

## Registered Office (See note 3)

This is the address registered by Companies House.

ESTCOTS ALDBOURNE ROAD BAYDON MARLBOROUGH WILTSHIRE SN8 2HZ

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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03279177 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)	
	David Marit W.
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
COLIN	
FLETT	
ESTCOTS ALDBOURNE ROAD	***************************************
BAYDON	
MARLBOROUGH	
WILTSHIRE SN8 2HZ	••••••
•	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ARRON FRASER ANDREW	
BANKS	
THE BARN CLEEVEWOOD FARM	
THORNBURY BRISTOL	
AVON BS35 3TS	
27 O. T. D.	
Date of Birth:- 22/03/66	
Nat:BRITISH	
Occ:INSURANCE BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	***************************************

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032791 <b>77</b>	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MALDWYN EVANS	Day Month Year  Date of any change.
23 SORREL CLOSE THORNBURY BRISTOL BS35 1UH	
B333 10n	
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
FLETT ESTCOTS ALDBOURNE ROAD BAYDON MARLBOROUGH WILTSHIRE SN8 2HZ	
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.	
Particulars.	Day Month Year
BARRY MALCOLM HULBERT	••••••••••••••••••••••••••••••••••••••
THE PADDOCKS HAZEL LANE RUDGEWAY SOUTH GLOUCESTERSHIRE BS12 2QR	
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
Show any relevant ourrent and provious directorships	

Page 3 .

03279177  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OR DINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  (00 - 00
List of past and present members	Totals	100	£ 100.00
(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.	There were no	changes in the pe	<u> </u>
The last full members list was at 15/11/97	A full list of members is enclosed not on paper  A 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Date 4/(2) This return in	/98 cludes / (enter number	Secretary/Director * *(delete as appropriate)  continuation sheets.  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	P.O. BOX BR1370L	'eLE DIRE 2001, 71401	LNBURY B535 2FD

		Account of Shares				
Company Number: 03279177		Particulars of shares trans- Number of ferred since the date of the				
Company Name:  MOTOR CYCLE DIRECT INSURANCE SERVICES	shares or amount of	of the first r	r, in the case eturn, since the			
LIMITED	stock held by existing members at	incorporation company, by (a) persons	who are still			
	date of this return.	members (b) persons	s, and who have			
	Number	ceased t	o be members.			
Name and address	currently	Number Transferred	Date of Registration	Remarks		
	held	Transferred	of Transfer			
MR MALDWYN EVANS						
23 SORREL CLOSE, THORNBURY, BRISTOL, BS35 14	99					
MR COLIN FLETT						
ESTCOTS, ASBOURNE ROAD, BAYDON, WILTS						
SN6 2H2	1	44	14/7/98			
MRS PATRICIA F. GOSLING						
68 EVORCRUECH ROAD, WHITCHURCH BRISTOL						
6514 9RA	-	5	14/7/98	· · · · · · · · · · · · · · · · · · ·		
MR ANDROW ROYSTON COLE			, ,			
28 HYDIE AVENUE, THOLNBURY, BLISTOL BSSSIHZ	~	5	14/7/98			
HRS JANE MANUING				· · · · · · · · · · · · · · · · · · ·		
HOME FARM COTTAGE, BRUNTRY LAND						
BRUNTLY BRISTOL BS10 GOL		5	14/7/98			
			-			
				-		
			-			
		<u>.</u>	,			
	·					

LIST OF PAST AND PRESENT MEMBERS (co	ntinuea)		e to form 363
Company Number: 03279177		Account of Share Particulars of shares trans-	es
Company Name:  MOTOR CYCLE DIRECT INSURANCE SERVICES	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return,since the	,
LIMITED	stock held by existing members at date of this	incorporation of the company, by (a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred Transferred  Date of Registration of Transfer	Remarks
	<del></del>		