First Pirect/ 100205

COMPANIES HOUSE



/Almmuall

of company number 03434283

company name

PEOPLES CHOICE INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/08/98 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
1 15	019	9 18

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

Day	Month	Year
	1	ı

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.

THE PINES 1 HALL DRIVE LONG BUCKBY NORTHAMPTON NORTHAMPTONSHIRE NN6 7QU

Principal business activities (See note 4)

Please enter trade classification(s).

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

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INSURANCE BROKERAGE

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03434283 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	
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
101111 200.	
THE TO BE A STATE OF THE STATE	
PHILIP ANTHONY	***************************************
DA SILVA	
THE PINES	
1 HALL DRIVE	
LONG BUCKBY	***************************************
NORTHAMPTONSHIRE NN6 7QU	***************************************
• • • • • • • • • • • • • • • • • • •	***************************************

•	***************************************
f 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 form 288.	Date of any change.
PHILIP ANTHONY	***************************************
DA SILVA	***************************************
THE PINES	
1 HALL DRIVE	
LONG BUCKBY	
NORTHAMPTONSHIRE NN6 7QU	
1410 120	
Date of Birth:- 09/05/60	
Nat:BRITISH	***************************************
Occ:INSURANCE EXECUTIVE	***************************************
	Day Month Voc-
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
now any relevant assessment and assessment	***************************************
how any relevant current and previous directorships.	
Page 2	***************************************

03434283 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID ARTHUR PEARCE 7 THIRSK GARDENS FAR BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE MK3 5LH Date of Birth:- 10/01/47 Nat:BRITISH Occ:INSURANCE BROKER If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

03434283 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.			issued multiplied by nominal value per share)
100 SHARES J & TEACH	100	2	<u> </u>
	Totals		
List of past and present members (See note 9) See opposite.			
See opposite			Di ana anala dha
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of ı	members is enclo	sed
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		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/	(6/90	*(delete as appropriate)
I enclose the fee of £15.	This return	includes NIC	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter num	ber) ou have completed
	0	2	Α
			۲۱
To whom should Companies House direct any	The.	PINES	a landy
enquiries about the information shown in this return?>			E LONG BUCKBY
	NORTHO	予かて Posto	ode NN6 7QU.
	Telephone	01327 - 8441	C Ext
Page 4		0411-9201	423 .

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03434283 Company Name: PEOPLES CHOICE INSURANCE SERVICES LIMITED	Number of shares or amount of stock held by existing	last return, or of the first re	he date of the r, in the case eturn, since the		
PEOPLES CHOICE INSURANCE SERVICES	shares or amount of stock held	last return, or of the first re	r, in the case eturn,since the		
PEOPLES CHOICE INSURANCE SERVICES	amount of stock held	of the first re	eturn, since the		
	stock held	incorporation	of the		
		111001 001011	1		
PIMITED		company, by	***		
	members at	(a) persons	who are still		
	date of this	members	i, and		
	return.	(b) persons	who have o be members.		
	_	ceased	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer	1,011,00	
	1.0.0		Of Hanstel		
			271 1-2		
AY CLOAS NOMINIEES LTD 292 STVINCENTST PUNCENTST	NIL	2	27 5/98		
292 STVINCENTST			'		
ALLEN SASHAL					
GLASGOW GZGTQ.					
GLASGOW 42612.					
0	,	1	27/-145		
PHIMP DIT SILVA	<u> </u>	 '	27/5/18	<u> </u>	
PHIMP DA SILVA THE PIMES' I HALL DRIVE LONG BUCKBY, NORTHWATT NNBTON					
100000000000000000000000000000000000000	,				
LONG BUCKRY, NOTHANTS WHO TO	<u> </u>	1			
		l			
DAVID PEARCE	,	1	27/5/98		
DAO 13 VEN SCC					
7 THIRSK GARDENS,			<u> </u>		
FAR BLETCHIEY					
HILTON EGYNES		1			
MILTON RETINCS	_				
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	<u> </u>				
		1			
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LIST OF PAST AND PRESENT MEMBERS (continued) schedule to form 363 Account of Shares Company Number: 03434283 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case PEOPLES CHOICE INSURANCE SERVICES amount of of the first return, since the stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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