



**Companies House**

for the record  
Company Name

**PRIMARY DIRECT LIMITED**

RBOS  
002326  
£15.

## 363s Annual Return

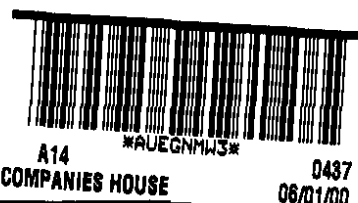
Company Type  
**Private Company Limited By Shares**

Company Number  
**3487744**

Information extracted from  
Companies House records on  
**14th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3487744/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Springfield House</b> <b>Springfield Road</b> <b>Horsham</b> <b>West Sussex RH12 2RG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mark Verity NEWELL</b>  <b>Address</b> <b>22 Beechcroft Avenue</b> <b>New Malden</b> <b>Surrey</b> <b>KT3 3EG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Verity NEWELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Tim BERRY</b>  <b>Address</b> <b>2 Byrons Drive</b> <b>Moss Lane</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA15 6JF</b>  <b>Date of birth</b> 03/07/1967  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> <b>THE COACH HOUSE</b> <b>LODGE LANE, DUTTON,</b> <b>WARRINGTON, CHESHIRE</b>  <b>UK Postcode</b> WA4 4HP <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tim BERRY ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John BIBBY</b>  <b>Address</b> <b>Downway House</b> <b>Fir Tree Lane</b> <b>West Chiltington</b> <b>West Sussex</b> <b>RH20 2RA</b>  <b>Date of birth</b> 12/11/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John BIBBY ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Helen Mary DWYER	<b>Name</b> _____
	<b>Address</b> <del>2 Byrons View</del> <del>Timperley</del> <del>Cheshire</del> <del>WA15 6JF</del>	<b>Address</b> THE COACH HOUSE LODGE LANE, DUTTON WARRINGTON, CHESHIRE
	<b>Date of birth</b> 30/04/1970	<b>UK Postcode</b> WA4 4HP <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Company Director	<b>Date of change</b> -- / -- / -- <b>Date</b> Helen Mary DWYER ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Mark Verity NEWELL	<b>Name</b> _____
	<b>Address</b> 22 Beechcroft Avenue New Malden Surrey KT3 3EG	<b>Address</b> _____
	<b>Date of birth</b> 25/01/1957	<b>UK Postcode</b> _____ <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Chartered Accountant	<b>Date of change</b> -- / -- / -- <b>Date</b> Mark Verity NEWELL ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		

## Section 3: Share Capital

Current details	Amended details
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<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b>	<b>Class of share</b>  
	<b>Nominal value of each share</b> <b>£0.50</b>	<b>Nominal value of each share</b>  
	<b>Number of shares issued</b> <b>1,000</b>	<b>Number of shares issued</b>  
	<b>Aggregate Nominal Value of issued shares</b> <b>£500.00</b>	<b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b>	<b>Class of share</b>  
	<b>Nominal value of each share</b> <b>£0.50</b>	<b>Nominal value of each share</b>  
	<b>Number of shares issued</b> <b>1,000</b>	<b>Number of shares issued</b>  
	<b>Aggregate Nominal Value of issued shares</b> <b>£500.00</b>	<b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b>	<b>Class of share</b>  
	<b>Nominal value of each share</b> <b>£1,000.00</b>	<b>Nominal value of each share</b>  
	<b>Number of shares issued</b> <del>120</del>	<b>Number of shares issued</b> <u>80</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£120,000.00</del>	<b>Aggregate Nominal Value of issued shares</b> <u>£80,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2,120</del>	<b>Total number of shares issued</b> <u>2080</u>
	<b>Total Nominal value of shares issued</b> <b>£121,000.00</b>	<b>Total Nominal value of shares issued</b> <u>£81,000</u>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Tim BERRY		<b>Name</b> _____		<b>Shares transferred by</b> Tim BERRY		
<b>Address</b> The Coach House Lodge Lane, Dutton Warrington Cheshire WA4 4HP		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class                      Number		<b>UK Postcode</b> _____				
<b>Preference</b> 120		<b>Shares held</b> Class                      Number				
<b>Ordinary B</b> 275		_____		Class      Number      Date of transfer		
<b>Ordinary A</b> 255		_____		_____		
<b>&gt; Shareholder Name</b> Helen Mary DWYER		<b>Name</b> _____		<b>Shares transferred by</b> Helen Mary DWYER		
<b>Address</b> <del>2 Byrons View</del> <del>Timperley Cheshire</del> <del>WA15 6JF</del>		<b>Address</b> THE COACH HOUSE LODGE LANE, DUTTON WARRINGTON, CHESHIRE				
<b>Shares held</b> Class                      Number		<b>UK Postcode</b> WA4 4HP				
<b>Ordinary B</b> 275		<b>Shares held</b> Class                      Number				
<b>Ordinary A</b> 255		_____		Class      Number      Date of transfer		
<b>Ordinary A</b> 255		_____		_____		
<b>&gt; Shareholder Name</b> PRIMARY INSURANCE GROUP		<b>Name</b> _____		<b>Shares transferred by</b> PRIMARY INSURANCE GROUP		
<b>Address</b> Springfield House Springfield Road Horsham West Sussex RH12 2RG		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class                      Number		<b>UK Postcode</b> _____				
<b>Ordinary B</b> 450		<b>Shares held</b> Class                      Number				
<b>Ordinary A</b> 490		_____		Class      Number      Date of transfer		
<b>Ordinary A</b> 490		_____		_____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04/01/2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**2/1/2000**

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd January 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. NEWELL PRIMARY  
INSURANCE GROUP LTD

Address

SPRINGFIELD HOUSE  
SPRINGFIELD ROAD  
HORSHAM, W. SUSSEX

Postcode

RH12 2RG

Telephone number *inc code*

01403 225230

DX number *if applicable*

DX exchange