

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

Annual Return

CHFP010

Company Number

3487744

Company Name in full

Primary Direct Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 0 1 2 0 0 1

Date of next return

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

Show here the address at the date of this return.

5 Lloyds Avenue

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

Post town

London

County / Region

UK Postcode

EC3N 3AE

Principal business activities

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

7484

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



A17
COMPANIES HOUSE

0460
26/01/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mrs

Forename(s)

Clare Louise

Surname

Weaver

Address

27 Scholars Walk

Post town

Guildford

County / Region

Surrey

UK Postcode

GU2 7TR

Country

England

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		3	0
		0	4
		1	9
		7	0
Forename(s)	Helen Mary		
Surname	Dwyer		
Address	The Coach House, Lodge Lane, Dutton		
Post town	Warrington		
County / Region	Cheshire	UK Postcode	WA4 4HP
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		1	1
		1	9
		6	1
Forename(s)	John		
Surname	Bibby		
Address	John Bibby, Downway House, Fir Tree Lane		
Post town	West Chilmington		
County / Region	West Sussex	UK Postcode	RH20 2RA
Country	England	Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	1
		1	9
		5	7
Forename(s)	Mark Verity		
Surname	Newell		
Address	22 Beechcroft Avenue		
Post town	New Malden		
County / Region	Surrey	UK Postcode	KT3 3EG
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	7
		1	9
		6	7
Forename(s)	Timothy Andrew		
Surname	Berry		
Address	The Coach House, Lodge Lane, Dutton		
Post town	Warrington		
County / Region	Cheshire	UK Postcode	WA4 4HP
Country	England	Nationality	British
Business occupation	Company Director		

Issued share capital

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, or total amount of stock)
C Redeemable Preference	120	120,000.00
Ordinary-A	1,000	500.00
Ordinary-B	1,000	500.00
Totals	2,120	121,000.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/11/01.

† 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

3

continuation sheets.

(enter number)

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

5 Lloyd's Avenue, London, EC3N 3AE, England

Tel: 0207 335 7300

Tel | Fax: 0207 335 7301

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3487744

Company Name in full | Primary Direct Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Helen Mary Dwyer Address The Coach House, Lodge Lane, Dutton, Warrington, Cheshire, England UK postcode WA4 4HP	£1,000.00 C Redeemable Preference Shares Held 20	Shares or amount of stock transferred (if appropriate)	
Name Primary Insurance Group Limited Address 5 Lloyd's Avenue, London, England UK postcode EC3N 3AE	£1,000.00 C Redeemable Preference Shares Held 80	10 10	01/02/2000 01/02/2000
Name Timothy Andrew Berry Address The Coach House, Lodge Lane, Dutton, Warrington, Cheshire, England UK postcode WA4 4HP	£1,000.00 C Redeemable Preference Shares Held 20		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3487744

Company Name in full | Primary Direct Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Helen Mary Dwyer Address The Coach House, Lodge Lane, Dutton, Warrington, Cheshire, England UK postcode WA4 4HP	£0.50 Ordinary-A Shares Held 255		
Name Primary Insurance Group Limited Address 5 Lloyd's Avenue, London, England UK postcode EC3N 3AE	£0.50 Ordinary-A Shares Held 490		
Name Timothy Andrew Berry Address The Coach House, Lodge Lane, Dutton, Warrington, Cheshire, England UK postcode WA4 4HP	£0.50 Ordinary-A Shares Held 255		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3487744

Company Name in full | Primary Direct Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Helen Mary Dwyer Address The Coach House, Lodge Lane, Dutton, Warrington, Cheshire, England UK postcode WA4 4HP	£0.50 Ordinary-B Shares Held 275		
Name Primary Insurance Group Limited Address 5 Lloyd's Avenue, London, England UK postcode EC3N 3AE	£0.50 Ordinary-B Shares Held 450		
Name Timothy Andrew Berry Address The Coach House, Lodge Lane, Dutton, Warrington, Cheshire, England UK postcode WA4 4HP	£0.50 Ordinary-B Shares Held 275		