



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC3IL17N**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **PRIMEQUOTA LIMITED**

*Company Number:* **03897071**

---

### *Company Details*

*Period Ending:* **08/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BOOTH'S PARK  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER LASKEY FIDLER** *Address:* **66 MARLBOROUGH AVENUE  
CHEADLE HULME  
CHESHIRE  
SK8 7AW**

---

### *Director 1 :*

*Name:* **CHRISTOPHER LASKEY  
FIDLER** *Address:* **66 MARLBOROUGH AVENUE  
CHEADLE HULME  
CHESHIRE  
SK8 7AW**

*Date of Birth:* **06/01/1955** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

---

### *Director 2 :*

*Name:* **PETER JAMES HOLLAND** *Address:* **WOODSIDE HOUSE WYNNSTAY LANE,  
MARFORD  
WREXHAM  
LL12 8LH**

*Date of Birth:* **09/12/1947** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 08/06/2008**  
**999 DISPOSED OF IN PERIOD ON 26/07/2007**

*Name:* **AMEC DEVELOPMENTS LIMITED**  
*Address:* **SANDIWAY HOUSE LITLEDALLES LANE, HARTFORD**  
**NORTHWICH**  
**CHESHIRE**  
**CW8 2YA**

---

#### Shareholding 2:

**0 ORDINARY Shares held as at 08/06/2008**  
**1 DISPOSED OF IN PERIOD ON 26/07/2007**

*Name:* **AMEC NOMINEES LIMITED**  
*Address:* **SANDIWAY HOUSE LITLEDALLES LANE, HARTFORD**  
**NORTHWICH**  
**CHESHIRE**  
**CW8 2YA**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 08/06/2008  
1000 DISPOSED OF IN PERIOD ON 26/07/2007**

*Name:* **AMEC INVESTMENTS LIMITED**  
*Address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8QZ**

---

*Shareholding 4:*

**1000 ORDINARY Shares held as at 08/06/2008**

*Name:* **AMEC BRAVO LIMITED**  
*Address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8QZ**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2008**

*Authenticated:* **Yes (E/W)**