



Companies House

for the record

Company Name

ACCIDENT EXCHANGE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4141140

Information extracted from
Companies House records on
26th March 2004

- > 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 c

Section 1: Company details



A11
COMPANIES HOUSE

0183
17/04/04

Ref: 4141140/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cedar House Beechwood Croft Little Aston Sutton Coldfield B74 3UU	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <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>7411</td> <td>Legal activities</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	7411	Legal activities											<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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
7411	Legal activities																													
SIC CODE	Description																													
> <i>Please enter additional 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
> Company Secretary <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 288a.</i>	Name Stephen Anthony EVANS Address Cedar House Beechwood Croft Walsall Road Little Aston Sutton Coldfield West Midlands B74 3UU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Anthony EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Guy Robert BEACROFT Address Garden Flat 12A Warrington Crescent London W9 1EL Date of birth 17/11/1948 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Guy Robert BEACROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Martin BRAMWELL Address 58 Shenstone Drive Balsall Common West Midlands CV7 7PH Date of birth 01/11/1965 Nationality British Occupation Computer Programmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin BRAMWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Stephen Terence ELDRED Address 17 Whitefields Gate Solihull West Midlands B91 3GE Date of birth 25/10/1962 Nationality British Occupation Design Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Terence ELDRED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Stephen Anthony EVANS

Address
Cedar House Beechwood Croft
Walsall Road Little Aston
Sutton Coldfield
West Midlands
B74 3UU

Date of birth 12/11/1958

Nationality English

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stephen Anthony EVANS ceased
to be director (if applicable)

— 12 / — 12 / — 12 12 12

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Steine Thomas PAGET-WALL BA

Address
33 Leam Terrace
Leamington Spa
Warwickshire
CV31 1BQ

Date of birth 06/06/1963

Nationality British

Occupation Design Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Steine Thomas PAGET-WALL BA
ceased to be director (if applicable)

11/11/11

	Current details	Amended details
> Director <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 288a.</i>	Name Richard John POPE BA (HONS) Address 87 Lichfield Road Four Oaks Sutton Coldfield West Midlands B74 2RP Date of birth 20/04/1964 Nationality British Occupation Graphic Designer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard John POPE BA (HONS) ceased to be director (if applicable) ____ / ____ / ____
> Director <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 288a.</i>	Name Roderick Hubert SEEL Address 32 Knightswood Close Sutton Coldfield West Midlands B75 6EA Date of birth 03/12/1968 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roderick Hubert SEEL ceased to be director (if applicable) ____ / ____ / ____

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name _____

Paul Edward WILDES

Address

**8 Bluebell Close
Barlborough
Chesterfield
Derbyshire
S43 4WT**

Date of birth 11/03/1976

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Paul Edward WILDES ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name

Lord The Rt Hon Lord Young Of
Graffham David Ivor YOUNG

Address

28 York Terrace West
London
NW1 4QA

Date of birth 27/02/1932

Nationality British

Occupation Chairman

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Lord The Rt Hon Lord Young Of
Grafham David Ivor YOUNG ceased to
be director (if applicable) 1 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £10.00 Number of shares issued 951 Aggregate Nominal Value of issued shares £9,510.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>1000</u> Aggregate Nominal Value of issued shares <u>£1000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 951 Total Nominal value of shares issued £9,510.00	Total number of shares issued <u>1000</u> Total Nominal value of shares issued <u>£1000</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 or by ringing 0870 3333636.		

Current details			Amended details		Shares transferred		
> Shareholder Name Guy BEACROFT Address 12A Warrington Cres Little Venice London W9 1EL Shares held Class Ordinary A			Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY		Shares transferred by Guy BEACROFT Class Number Date of transfer 		
Number 100			 		 		
> Shareholder Name Martin BRAMWELL Address 58 Shenstone Drive Balsall Common CV7 7PH Shares held Class Ordinary A			Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY		Shares transferred by Martin BRAMWELL Class Number Date of transfer 		
Number 100			 		 		
> Shareholder Name Ian William CRUMP Address Coldstream 15 Tamar Rd Hockley Tamworth B77 5QG Shares held Class Ordinary A			Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY		Shares transferred by Ian William CRUMP Class Number Date of transfer 		
Number 17			 		 		

Current details			Amended details			Shares transferred		
> Shareholder Name Stephen ELDRED			Name 			Shares transferred by Stephen ELDRED		
Address 17 Whitefields Gate Solihull B91 3GE			Address 					
UK Postcode 			 					
Shares held Class Ordinary A			Shares held Class ORDINARY					
Number 17			Number 			Class 		
Date of transfer 			Date of transfer 			Date of transfer 		
> Shareholder Name Stephen EVANS			Name 			Shares transferred by Stephen EVANS		
Address Cedar House Beechwood Croft Little Aston B74 3UU			Address 					
UK Postcode 			 					
Shares held Class Ordinary A			Shares held Class ORDINARY					
Number 600			Number 			Class 		
Date of transfer 			Date of transfer 			Date of transfer 		
> Shareholder Name Richard POPE			Name 			Shares transferred by Richard POPE		
Address 87 Lichfield Road Sutton Coldfield B74 2RP			Address 					
UK Postcode 			 					
Shares held Class Ordinary A			Shares held Class ORDINARY					
Number 17			Number 			Class 		
Date of transfer 			Date of transfer 			Date of transfer 		

Current details		Amended details		Shares transferred											
>	Shareholder Name Rod SEEL Address 37 Knightswood Close Sutton Coldfield B75 6EA Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 100		Shares transferred by Rod SEEL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													

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 <u>THE RT HON LORD YOUNG OF GRAFFHAM. DAVID IVOR YOUNG</u> Address <u>28 YORK TERRACE WEST</u> <u>LONDON</u> UK Postcode <u>NW1 4QA</u>	ORDINARY 32		
Name <u>STEINE THOMAS PAGET-WALL</u> Address <u>33 LEAM TERRACE,</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV3 1 1 B Q</u>	ORDINARY 17		
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 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

Stephen Rice
(Director / Secretary)

Date

30 / 03 / 04

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

What to do now

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
12/2/2004

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

31 / 01 / 2004

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 **12th February 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ACCIDENT EXCHANGE LIMITED

Telephone number *inc code*

08700 116720

Address

UNIT 1, ROMAN PARK,
ROMAN WAY, COLESHILL
BIRMINGHAM

DX number *if applicable*

DX exchange

Postcode