

022104

— for the record —— Company Name

## THE ACCIDENT LAWYERS LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
4364135

Information extracted from Companies House records on

11th January 2003

> 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

A54 **AU6KY	
COMPANIES HOUSE	0377 26/03/03
COMPANIES HOUSE	10/02/03

Ref	: 4364135/01/01	Current details	Amended details
1	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	16 Theberton Street London N1 0QX	Address  UK Postcode
•	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
i i i i	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  19305 LEGAL ACTIVITIES

## Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name BOLT BURDON SECRETARIES LIMITED  Address 16 Theberton Street Islington London N1 0QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date BOLT BURDON SECRETARIES LIMITED ceased to be secretary (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.	Name David Stuart SIMPKINS LLB  Address The Old Rectory Petworth Road Chiddingfold Godalming Surrey GU8 4UF	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
	Particulars of a new Director must be notified on form 288.	Date of birth 11/04/1946  Nationality British  Occupation Solicitor	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David Stuart SIMPKINS LLB ceased to be director (if applicable)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
• <u> </u>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	X ONE
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value.		Number of shares issued  Aggregate Nominal Value of issued shares  H. OO

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	any's current snareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name Lynn BURDON Address 16 THEBEROW IT  TOLINGTON  WINDON  UK Postcode MI OYK	One Ordinan		
Name David Jimpking Address The Old Rechon Pehrwith Road UK Postcode auk fut		One Ordinary Share	6/2/02
Name Address  UK Postcode			
Name Address UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
	UK Postcode		
Name	UK POSICOGE		
Address			
<u> </u>			
Name	UK Postcode		
Address			
<u> </u>			
Name	UK Postcode	<u> </u>	
!   i			
Address			
<u></u>			
	UK Postcode		



## 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	n this annual retu	rn are correct as at the made-up-date
(shown at 2 below). I end	close the filing fee	of £15.
Signature PK.	41	Data (
Signature Kry	ully	Date 06,02,2007
(Director /	Secretary)	This date must not be earlier than the
		return date at 2 below
What to do now	sand the whole of	the Annual Return and the
declaration to the address		
2. Date of this return		
☐ This AR is made up to 31/1/2003	please give the	ng this return up to an earlier date, date here
	,	
	•	st be delivered to CH within 28 days of this date
	Note. The form hid	st be delivered to OFI Within 25 days of this date
3. Date of next return		
If you wish to change you	r next return to a	date earlier than 31st January 2004
please give the new date		•
	~ - / ~	/
4 Where to send this	form	4
4. Where to send this		
4. Where to send this  Please return this form to:		
<u> </u>		For members of the Hays Document
<ul><li>Please return this form to:</li><li>Registrar of Companies</li><li>Companies House</li></ul>		Exchange service
<ul> <li>Please return this form to:</li> <li>Registrar of Companies</li> <li>Companies House</li> <li>Crown Way</li> </ul>	-	
<ul><li>Please return this form to:</li><li>Registrar of Companies</li><li>Companies House</li></ul>	-	Exchange service
Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the face	OR	Exchange service
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque?	OR	Exchange service DX 33050 Cardiff
Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the foreverse of the cheque?  Contact Address	OR iling fee with the	Exchange service DX 33050 Cardiff  company number written on the
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the foreverse of the cheque?  Contact Address You do not have to give any contact and con	OR  illing fee with the ontact information	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque?  Contact Address  You do not have to give any companies House to contact y	OR  Illing fee with the ontact information you if there is a qu	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help lery on the form. The contact
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the foreverse of the cheque?  Contact Address You do not have to give any contact and con	OR  Illing fee with the ontact information to be a quite to search	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help lery on the form. The contact
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque?  Contact Address  You do not have to give any companies House to contact y information that you give will be	OR  Tiling fee with the ontact information to a quiet there is a quiet visible to search Telep	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help lery on the form. The contact lers of the public record.
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque?  Contact Address  You do not have to give any companies House to contact yinformation that you give will be Contact Name	OR  Illing fee with the ontact information rou if there is a quelent to search Telep	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help tery on the form. The contact ters of the public record.
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque?  Contact Address You do not have to give any companies House to contact yinformation that you give will be Contact Name  Address	OR  Illing fee with the portact information rou if there is a question to search Teleport.  DX n	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help tery on the form. The contact there of the public record. The code
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque?  Contact Address  You do not have to give any companies House to contact yinformation that you give will be Contact Name	OR  illing fee with the portact information you if there is a question to search Telepontary DX needs to the control of the co	Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help tery on the form. The contact ters of the public record.

Postcode