



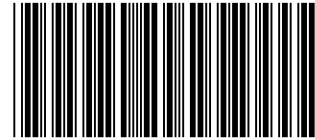
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MOTAQUOTE INSURANCE SERVICES LIMITED**

*Company Number:* **04585723**



XX5TKAPB

*Received for filing in Electronic Format on the:* **26/11/2005**

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*Company Details*

*Period Ending:* **08/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**MOTAQUOTE HOUSE  
DINAS ISAF INDUSTRIAL  
ESTATE  
WILLIAMSTOWN  
RHONDDA CYNON TAFF  
CF40 1NY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN WILLIAM BROWN**

*Address:* **36 BEECH WOOD DRIVE  
TONYREFAIL  
RHONDDA CYNON TAFF  
MID GLAMORGAN CF39 8JE**

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*Director 1:*

*Name:* **MR MICHAEL FRANCIS CHARD** *Address:* **FLAT 3 THE OLD HOUSE  
5 CATHEDRAL GREEN LLANDAFF  
CARDIFF CF5 2EB**  
*Date of Birth:* **25/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **LINDA HAGGETT** *Address:* **51 GRAIG Y MYNYDD  
THOMASTOWN  
PORTH  
MID GLAMORGAN CF39 8FD**  
*Date of Birth:* **08/11/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Director 3:*

*Name:* **PAUL ROBERT RAGAN** *Address:* **GLENDON  
ARGAE LANE, ST ANDREWS  
MAJOR  
DINAS POWYS  
VALE OF GLAMORGAN CF64  
4HD**  
*Date of Birth:* **18/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Director 4:*

*Name:* **PAUL REES** *Address:* **PLOT 1 SPRINGFIELD GARDENS  
HIRWAUN  
ABERDARE  
MID GLAMORGAN CF44 9PA**  
*Date of Birth:* **17/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**95 ORDINARY Shares held as at 08/11/2005**

*Name:* **PROTECTAGROUP LTD**

*Address:* **MOTAQUOTE HOUSE  
DINAS ISAF INDUSTRIAL ESTATE  
WILLIAMSTOWN  
CYNON TAFF CF40 1NY**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 08/11/2005**

*Name:* **PAUL REES**

*Address:* **PLOT 1 SPRINGFIELD GARDENS HIRWAUN  
ABERDARE  
MID GLAMORGAN CF44 9PA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2005** *Authenticated:* **Yes (E/W)**