

BLUEPRINT

2000

001340/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4975199

Company Name in full

Express Insurance Services Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
25	11	2007

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.

22 Old Walsall Road, Hamstead

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

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B45 1DT

Principal business activities

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

6603

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

FRIDAY



A28 01/02/2008 366
COMPANIES HOUSE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

Forename(s)

Surname

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

Address

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

Post town

County / Region

Country

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

Barry Alexander

Lawson

25 Queens Road

Scone

Perth and Kinross

UK Postcode PH2 6QJ

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

Day Month Year

Date of birth

Forename(s) Ian Ellis

Surname Fraser

Address

Blairhill Farm Cottage, Rumbling Bridge

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

Post town Kinross

County / Region UK Postcode KY13 0PU

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s) Michael Joseph Anthony

Surname Healy

Address

4a Essex Brae , Barnton

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

Post town Edinburgh

County / Region UK Postcode EH4 6LN

Country United Kingdom 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		1	4
		0	6
		1	9
		6	4
Forename(s)	David Martin		
Surname	Oliver		
Address	13 Kirklee Circus, Kelvinside		
Post town	Glasgow		
County / Region	Strathclyde	UK Postcode	G12 0TW
Country		Nationality	British
Business occupation	Managing Director		

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

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	6
		1	1
		1	9
		4	7
Forename(s)	Christopher Hugh		
Surname	Woodburn		
Address	Oak House, Heathfield Road		
Post town	BURWASH		
County / Region	East Sussex	UK Postcode	TN19 7HN
Country		Nationality	British
Business occupation	Company Director		

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

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

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)

Ordinary	100,000	£100,000 00
Totals	100,000	100,000 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

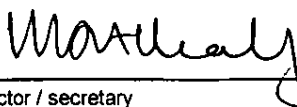
A list of changes is enclosed

☐☐

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


† a director / secretary

Date

10/1/08

† Please delete as appropriate

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

1

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

Mr Michael Healy, 216 East Main Street, Broxburn,

EH52 5AS

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4975199

Company Name in full Express Insurance Services 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 LEO JOSEPH HUGHES Address LITTLE FULFORD FARM, TANNERS GREEN LANE, EARLSWOOD, SOLIHULL, WEST MIDLANDS UK postcode B94 5JT	£1 00 Ordinary Shares Held 0	100,000	06/06/2007
Name Kwik-Fit Insurance Services Limited Address 216 East Main Street, Broxburn, West Lothian, Scotland UK postcode EH52 5AS	£1.00 Ordinary Shares Held 100,000		
Name Address UK postcode			