



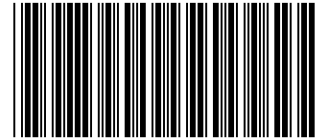
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACCIDENT ADVICE HOLDINGS LIMITED**

*Company Number:* **05107527**



XCH9B51G

*Received for filing in Electronic Format on the:* **06/05/2005**

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*Company Details*

*Period Ending:* **21/04/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**4TH FLOOR, ST  
ALPHAGE HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

*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:* **MR BARRY ALEXANDER  
BECK**

*Address:* **"PENDRAGON"  
LOOM LANE  
RADLETT  
HERTFORDSHIRE WD7 8AA**

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*Director 1:*

*Name:* **MR BARRY ALEXANDER BECK** *Address:* **"PENDRAGON"  
LOOM LANE  
RADLETT  
HERTFORDSHIRE WD7 8AA**  
*Date of Birth:* **04/08/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **MR LAURENCE BECK** *Address:* **"OAKHURST"  
7 ALDENHAM GROVE  
RADLETT  
HERTFORDSHIRE WD7 7BW**  
*Date of Birth:* **10/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL PROPERTY  
CONSULTANT**

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*Director 3:*

*Name:* **MR PAUL DARREN ROSEN** *Address:* **43 HARTFIELD AVENUE  
ELSTREE  
HERTFORDSHIRE WD6 3JJ**  
*Date of Birth:* **18/01/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **DAVID SCOTT REES** *Address:* **37 CHISWICK QUAY  
CHISWICK  
LONDON W4 3UR**  
*Date of Birth:* **20/12/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MR DARREN WERTH** *Address:* **REDMAYS  
69 OAKRIDGE AVENUE  
RADLETT  
HERTFORDSHIRE WD7 8HB**  
*Date of Birth:* **21/07/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>62500</b>	<b>GBP62500.00</b>
<b>TOTALS</b>	<b>62500</b>	<b>GBP62500.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**4000 ORDINARY Shares held as at 21/04/2005**

*Name:* **BARRY ALEXANDER BECK**

*Address:* **"PENDRAGON"  
LOOM LANE  
RADLETT  
HERTFORDSHIRE WD7 8AA**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 21/04/2005**

**1 Disposed of in period on 21/04/2004**

*Name:* **CETC (NOMINEES) LIMITED**

*Address:* **4TH FLOOR, ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

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### *Shareholding 3:*

**7500 ORDINARY Shares held as at 21/04/2005**

*Name:* **DARREN WERTH**

*Address:* **REDMAYS  
69 OAKRIDGE AVENUE  
RADLETT  
HERTFORDSHIRE WD7 8HB**

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### *Shareholding 4:*

**7500 ORDINARY Shares held as at 21/04/2005**

*Name:* **LAURENCE BECK**

*Address:* **"OAKHURST"  
7 ALDENHAM GROVE  
RADLETT  
HERTFORDSHIRE WD7 7BW**

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*Shareholding 5:*

**12000 ORDINARY Shares held as at 21/04/2005**

*Name:*

**PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE  
BECK GRANDCHILDREN'S SETTLEMENT**

*Address:*

**"PENDRAGON"  
LOOM LANE  
RADLETT  
HERTFORDSHIRE WD7 8AA**

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*Shareholding 6:*

**12500 ORDINARY Shares held as at 21/04/2005**

*Name:*

**PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE  
LAURENCE BECK LIFE INTEREST SETTLEMENT**

*Address:*

**"PENDRAGON"  
LOOM LANE  
RADLETT  
HERTFORDSHIRE WD7 8AA**

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*Shareholding 7:*

**4000 ORDINARY Shares held as at 21/04/2005**

*Name:*

**PAULINE ELLEN BECK**

*Address:*

**"PENDRAGON"  
LOOM LANE  
RADLETT  
HERTFORDSHIRE WD7 8AA**

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*Shareholding 8:*

**7500 ORDINARY Shares held as at 21/04/2005**

*Name:*

**PAUL ROSEN**

*Address:*

**43 HARTFIELD AVENUE  
ELSTREE  
HERTFORDSHIRE WD6 3JJ**

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*Shareholding 9:*

**7500 ORDINARY Shares held as at 21/04/2005**

*Name:* **RICHARD SMITH**

*Address:* **10 THE ROSE WALK  
RADLETT  
HERTFORDSHIRE WD7 7JS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**