



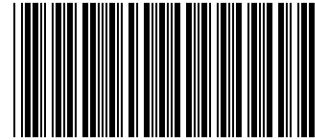
Companies House
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Annual Return

Company Name: **T&G CLAIMS MANAGEMENT LIMITED**

Company Number: **05316369**



XZLVJBDJ

Received for filing in Electronic Format on the: **20/12/2005**

Company Details

Period Ending: **17/12/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**10 KING WILLIAM STREET
LONDON
EC4N 7TW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRIMARY GROUP SERVICES
LIMITED**

Address: **10 KING WILLIAM STREET
LONDON EC4N 7TW**

Director 1:

Name: **GRAEME PAUL BELL**
Date of Birth: **31/07/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 MOULE RISE
GARFORTH
WEST YORKSHIRE
UNITED KINGDOM LS25 2PH**

Director 2:

Name: **TIMOTHY CHARLES WARD** Address: **TITHE BARN FOLD**
Date of Birth: **12/12/1964** **BARWICK-IN-ELMET**
Nationality: **BRITISH** **LEEDS**
Occupation: **ACCOUNTANT** **WEST YORKSHIRE**
ENGLAND LS15 4HN

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/12/2005

1 Disposed of in period on 17/12/2004

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE**
BRISTOL
AVON
ENGLAND BS1 6BU

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2005

Name: **UK UNDERWRITING LIMITED**

Address: **10 KING WILLIAM STREET**
LONDON EC4N 7TW

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **20/12/2005** Authenticated: **Yes (E/W)**