

BLUEPRINT

2000

607320/30  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

5385792

**Company Name in full**

Primary Claims Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	8	0	3	2	0	0	8

**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

76 Shoe Lane

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

Post town

London

County / Region

UK Postcode

EC4A 3JB

**Principal business activities**

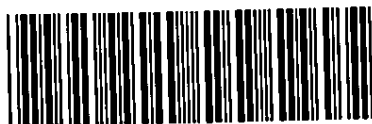
Show trade classification code number(s)  
for the principal activity or activities

6603

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

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A23

\*AUW0Z0H\*  
19/04/2008  
COMPANIES HOUSE

446

**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

Forename(s)

Surname

**Address**

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

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

County / Region

Country

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

Thomas Eggar Secretaries Limited

The Corn Exchange, Baffins Lane

Post town Chichester

County / Region

West Sussex

UK Postcode

PO19 1GE

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**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	
3	1	0	5	1	9

Date of birth

Forename(s) | Timothy Paul

Surname | Rolfe

Address | 9 Overhill, Warlingham

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

Post town |

County / Region | Surrey UK Postcode | CR6 9JR

Country | United Kingdom Nationality | British

Business occupation | Company Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	1	0	8	1	9

Date of birth

Forename(s) | Ranvir Singh

Surname | Saggu

Address | 21 Kearton Close

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

Post town | Kenley

County / Region | Surrey UK Postcode | CR8 5EN

Country | United Kingdom Nationality | British

Business occupation | Chartered Accountant

**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	2	£2 00
<b>Totals</b>	2	2 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

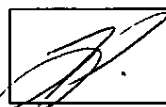
A list of changes is enclosed

☐☐

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**


For and on behalf  
of  
Thomas Eggar  
Secretaries Ltd

† a director / secretary

**Date**

17/4/08

† 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

76 Shoe Lane, London, EC4A 3JB, United Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 5385792

Company Name in full Primary Claims 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 PBS Holdings Limited  Address 76 Shoe Lane, London, United Kingdom  UK postcode EC4A 3JB	£1 00 Ordinary	Shares Held 2	
Name Primary General Insurance Limited  Address 76 Shoe Lane, London, United Kingdom  UK postcode EC4A 3JB	£1.00 Ordinary	2	30/09/2007
Name  Address  UK postcode			