



BLUEPRINT
Company Secretary

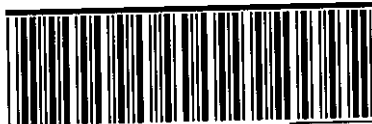
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number SC147319

Company Name in full Kwik-Fit Insurance Services Limited



SCT *SERNDBT1* 346
COMPANIES HOUSE 03/12/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 11 98

Date of next return (See note 2)

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

04 11 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

17-27 Corstorphine Road

Murrayfield

Edinburgh

Lothian

EH12 6DD

Principal business activities

(See note 4)

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

17-27 Corstorphine Road

Murrayfield

Edinburgh

Lothian

Postcode EH12 6DD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

BA, CA

Kenneth Andrew

McGill

4 Peastonbank Farm Cottages

By Pencaitland

Tranent

County / Region

East Lothian

Postcode EH34 5ET

Country

Scotland

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc	CBE, KCSG	Date of birth	10	07	40
	Forename(s)	Thomas				
	Surname	Farmer				
	Previous forename(s)					
	Previous surname(s)					
Address	42 Barnton Avenue					
	Post town	Edinburgh				
	County / Region	Lothian	Postcode	EH4 6JL		
	Country	Scotland	Nationality	British		
	Business occupation	Chairman & Chief Executive				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	27	05	51
		Forename(s)	Ronald James				
		Surname	Hewitt				
		Previous forename(s)					
		Previous surname(s)					
	Address	19 Great Stuart Street					
	Post town	Edinburgh					
	County / Region	Mid-Lothian	Postcode	EH3 7TP			
	Country	Scotland	Nationality	British			
	Business occupation	Managing Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)

10p A Shares	50,775,000	£5,077,500.000
10p B Shares	50,000	£5,000.000
10p C Shares	50,000	£5,000.000
10p D Shares	125,000	£12,500.000
Totals	51,000,000	£5,100,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Kenneth McGill

Date

28 - 11 - 98

† Please delete as appropriate.

† a ~~director~~ /secretary

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

9

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Kenneth McGill
17 Corstorphine Road
Edinburgh
EH12 6DD
0131 337 9200 Ext. 2333

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Professor		Day	Month	Year
	* Honours etc			Date of birth	10	08 43
	Forename(s)	Neil				
	Surname	Hood				
	Previous forename(s)					
	Previous surname(s)					
Address	95 Mote Hill					
	Post town	Hamilton				
	County / Region	Lanarkshire	Postcode	ML3 6EA		
	Country	Scotland	Nationality	British		
	Business occupation	Non-Executive Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	18	07 44
		Forename(s)	John McLellan				
		Surname	Houston				
		Previous forename(s)					
		Previous surname(s)					
	Address	The Rock					
		3 Douglas Avenue					
		Langbank					
		Post town	Glasgow				
		County / Region		Postcode	PA14 6PE		
		Country	Scotland	Nationality	British		
	Business occupation	Group Director of Strategy and Business Development					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc	LLB	Date of birth	24	08	36
	Forename(s)	Ervin				
	Surname	Landau				
	Previous forename(s)					
	Previous surname(s)					
Address		10 Westover Hill				
		West Heath Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	NW3 7UH		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number SC147319**Company Name in full** Kwik-Fit Insurance Services Limited**Current directorships for Sir Thomas Farmer**

Airtours plc

Apples Ltd

Autospeed Tyres (Western) Limited

Avon and Wiltshire Properties Limited

Budget Tyre Plus Autoservice Limited

Dares Estates plc

Ebley Tyre and Auto Centres (South East) Limited

Ebley Tyre Services Limited

HFC Holdings Limited

HFC Properties Limited

Humphries Tyre & Exhaust Centres Limited

Investors in People Scotland

Investors in People U.K.

Kwik-Fit (GB) Limited

Kwik-Fit (NI) Limited

Kwik-Fit Holdings plc

Kwik-Fit Properties Limited

Mobility Tyres Limited

Preston Paints Limited

Scottish Business in the Community

Superdrive Motoring Centres Ltd

TFA Limited

The Award Scheme Limited

The Scottish Business Achievement Trust Limited

Town and Country Tyre Services Limited

Tyre Sales (Birmingham) Limited

Company Number SC147319

Company Name in full Kwik-Fit Insurance Services Limited

Tyreplus Autoservice Limited

Past directorships for Sir Thomas Farmer

Donald and Company Limited (14-Nov-1997)

In Video Productions Limited (04-Apr-1997)

TFA Holdings Limited (28-Feb-1998)

TFA Training Limited (28-Feb-1998)

Past directorships for Mr Ronald James Hewitt

Vibroplant plc (22-Feb-1996)

Current directorships for Professor Neil Hood

British Polythene

FI Group plc

First Banking Systems Limited

Grampian Holdings plc

John Dickie Group Limited

Kwik-Fit Holdings plc

Past directorships for Professor Neil Hood

Charlotte Marketing Services Limited (20-May-1996)

Ivory & Sime Trustlink Limited (28-Oct-1997)

Ivory & Sime UK Smaller Companies Trust plc (24-Jun-1998)

Mission Scotland (28-Oct-1997)

Scottish Development Finance Limited (15-Feb-1997)

Shanks & McEwan Group plc (11-Aug-1994)

Current directorships for Mr John McLellan Houston

Altius Developments Limited

Company Number SC147319**Company Name in full** Kwik-Fit Insurance Services Limited

Arrowspeed Investments Limited

Atherton Silencers Limited

Autospeed Tyres (Western) Limited

Avon and Wiltshire Properties Limited

Baffles Exhaust & Tyre Centre Ltd

Brint Properties Limited

Budget Exhausts & Tyres Limited

Budget Tyre Plus Autoservice Limited

Carex Exhaust Centres Limited

Carex Manufacturing Limited

Chas. R. Collins Properties Company Limited

City and Cranbrook Securities Limited

Cost U Less Limited

Crest International Group Limited

Crest International Properties Limited

Crest International Securities PLC

Crest Property Services Limited

Detailagent

Dial-A-Tyre

Ebley Tyre and Auto Centres (South East) Limited

Ebley Tyre Services Limited

Euro Exhaust Centres (Scotland) Limited

Exhaust Specialists Limited

Humphries Tyre & Exhaust Centres Limited

J. C. Baker Limited

Kwik-Fit (Eastern) Limited

Kwik-Fit (Exhausts & Brakes) Limited

Company Number SC147319**Company Name in full** Kwik-Fit Insurance Services Limited

Kwik-Fit (GB) Limited

Kwik-Fit (Midlands) Limited

Kwik-Fit (NI) Limited

Kwik-Fit (Northern) Limited

Kwik-Fit (Southern) Limited

Kwik-Fit (Western) Limited

Kwik-Fit Holdings plc

Kwik-Fit Properties Limited

Kwik-Lube Limited

London and Foreign Investment Trust Limited

Mirivale (T.C.) Investments Limited

Mobility Tyres Limited

Pit Stop Auto Services Limited

Prestige Exhaust Company Limited

Racedene Motors Limited

Rapid Credit Collections Limited

Sir Speedy Silencer Systems Limited

Speedy Fit Exhausts Limited

Stop 'N Steer

Superdrive Motoring Centres Ltd

Swanton Novers Developments Limited

Swanton Novers Estates Limited

The Gloucester Small Tool Company Limited

Town and Country Tyre Services Limited

Tyre Sales (Birmingham) Limited

Tyreplus Autoservice Limited

Tyres & Accessories Limited

Company Number SC147319

Company Name in full Kwik-Fit Insurance Services Limited

Vinmalpo Limited

Past directorships for Mr John McLellan Houston

Atlantic Shelf 24 Limited (30-Nov-1993)

TFA Limited (20-Jun-1995)

Current directorships for Mr Ervin Landau

Autospeed Tyres (Western) Limited

Avon and Wiltshire Properties Limited

Badgeacre Limited

Bracknell Beeches Ltd

Burgher Properties (North West) Limited

Detailagent

Ebley Tyre and Auto Centres (South East) Limited

Ebley Tyre Services Limited

Goldtol Limited

Hawksolo Limited

Humphries Tyre & Exhaust Centres Limited

Kwik-Fit Holdings plc

Mitre Properties Limited

Realchoice Limited

Tenbeech Limited

Trio Investments Limited

Venborough Limited

Working Eight Limited

Past directorships for Mr Ervin Landau

Adengate Limited (30-Jul-1997)

Anfile Limited (31-Mar-1998)

Company Number SC147319

Company Name in full Kwik-Fit Insurance Services Limited

Benandar Limited (30-Jul-1997)
 Buildvale Limited (21-Jul-1998)
 Cantrop Limited (30-Jul-1997)
 Chalfont Property Investments Limited (30-Jul-1997)
 Chelsea Cloisters Development Limited (30-Jul-1997)
 Clifford Street Financial Services Limited (31-Mar-1998)
 Dare Developments (UK) Limited (30-Jul-1997)
 Dares (B) Limited (30-Jul-1997)
 Dares (LE) Limited (30-Jul-1997)
 Dares (SW) Limited (30-Jul-1997)
 Dares (W) Limited (30-Jul-1997)
 Dares Developments Limited (30-Jul-1997)
 Dares Estates plc (30-Jul-1997)
 Dreamsent Limited (30-Jul-1997)
 Endsleigh Court Limited (07-Jul-1998)
 Equalground Limited (08-Nov-1994)
 H Dare & Son (Northern) Limited (30-Jul-1997)
 Hampstead Commercial Properties Limited (15-Nov-1994)
 Hometune Motoring Services Limited (23-Jun-1997)
 Hoursweep Limited (30-Jul-1997)
 Huckston Limited (30-Jul-1997)
 Kwik-Fit Properties Limited (26-Aug-1996)
 Madechoice Limited (09-Jun-1998)
 Meydale Limited (30-Jul-1997)
 Milelodge Limited (30-Jul-1997)
 Montarun Limited (30-Jul-1997)
 Mosturn Limited (30-Jul-1997)

Company Number SC147319

Company Name in full Kwik-Fit Insurance Services Limited

Optionart Limited (31-Mar-1998)

Rateacre Limited (24-Apr-1998)

Rogate Limited (30-Jul-1997)

Sabrebuff Limited (31-Mar-1998)

Sandbrown Limited (31-Mar-1998)

Shotmid Limited (30-Jul-1997)

Sir Speedy Silencer Systems Limited (26-Aug-1996)

Splitwave Limited (06-Dec-1994)

St Bernard's Park Limited (30-Jul-1997)

Stanhope General (HD) Limited (30-Jul-1997)

Superdrive Motoring Centres Ltd (26-Aug-1996)

Trimwatch Limited (22-Mar-1994)

Twinsquare Limited (31-Mar-1998)