

007273/18° 363a

Please complete in typescript, or in bold black capitals.		Annual Return	
CHFP010 Comp	any Number	1805592	
Company	Name in full	LIGHTQUOTE LIMITED	
Date of this return The information in this ret to	urn is made up	Day Month Year	
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 a this return.	t the date of	NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD	
Any change of registered office must	Post town	LONDON	
be notified on form 287.	County / Region		
	UK Postcode	NW11 OPU	
Principal business	activities		
Show trade classification code number(s) for the principal activity or activities.		[7011	
If the code number cann give a brief description cactivity.	-		_



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 f the register of members is he registered office, state he tept.	not kept at	NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD
	Post town	LONDON
С	ounty / Region _	UK Postcode NW11 OPU
Register of Debenture If there is a register of deber or a duplicate of any such re of it, which is not kept at the office, state where it is kept.	nture holders, gister or part	
C	County / Region [UK Postcode [
Company type		
Public limited company	[
Private company limited by	shares	х
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	shares guarantee with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	Mrs
secretaries). * Voluntary details.	Forename(s)	PESSIE
If a partnership give	Surname	BERGER
the names and addresses of the partners or the name of the partnership and office address.	;	24 CRAVEN WALK
Usual residential	Daskin	Lawron
address must be given. In the case	Post town County / Region	LONDON UK Postcode N16 6BT
of a corporation, give the registered	-	
or principal office address.	Country	



Register of members	1	
f the register of members is not		
he registered office, state here vert.	where it is	
	Post town	
Coun	ty / Region	UK Postcode
Register of Debenture ho If there is a register of debenture or a duplicate of any such regist of it, which is not kept at the reg office, state where it is kept.	e holders, er or part	
Cour	ت ۱ty / Region	UK Postcode
Company type		
Public limited company		
Private company limited by sha	res	
Private company limited by guawithout share capital Private company limited by share exempt under section 30 Private company limited by guaexempt under section 30 Private under section 30 Private unlimited company with capital Private unlimited company with capital	res [arantee share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
details of joint	* Style / Title	Mrs
* Voluntary details.	Forename(s)	RIFKA
If a partnership give the names and	Surname	GROSS
addresses of the partners or the name Address		86 FILEY AVENUE
of the partnership and office address.		
Usual residential address must be	Post town	LONDON
or a corporation,	unty / Region	UK Postcode N16 6JJ
give the registered or principal office	Country	
address.		



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Na:		1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 2 0 7 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	MILTON	
corporate or firm name.	Surname	GROSS	
Ad	dress	86 FILEY AVENUE	
Usual residential address must be given. In the case of a corporation, give the registered	Post town		
or principal office	County / Region		UK Postcode N16 6JJ
address.	Country		Nationality USA
!	Business occupation	Company Director	
* Voluntary details.	ame * Style / Title		
Į N.	ame * Style / Title	L	
Directors In the case of a director that is a corporate	Date of birtl	Day Month Year	
or a Scottish firm, the name is the	Forename(s) BERISH	
corporate or firm name.	Surname	BERGER	
A	ddress	24 CRAVEN WALK	
Usual residential address must be given. In the case	5		
of a corporation, give the registered	Post tow		LUC De atande 1
or principal office address.	County / Regio		UK Postcode N16 6BT
<i>σ</i> π π ι ν π ν ι	Counti	у [Nationality British
	Business occupation	n Company Director	



Directors Please list directors in alpi	habetical order.	Details of new directors must be	notified on form 288a
Naı	me * Style / Title	Mrs	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 8 1 1 1 9 6 7	
or a Scottish firm, the name is the corporate or firm	Forename(s) Surname	SARAH	
name.	dress	51 CHARDMORE ROAD	
Usual residential address must be given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode N16 6JA
address.	Country		Nationality British
İ	Business occupation	Company Director	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s) PESSIE	
corporate or firm name.	Surname	BERGER	
A	ddress	24 CRAVEN WALK	
Usual residential address must be		L	
given. In the case of a corporation,	Position	n LONDON	
give the registered or principal office		n [UK Postcode N16 6BT
address.	Countr	у [Nationality USA

Business occupation | Company Director



that is a corporate or a Scottish firm, the name is the corporate or firm name. Address Usual residential address must be given in the case of a corporation, grieve the registered or principal office address. Name *Style / Title Day Month Year Directors In the case of a director that is a corporate or firm name. Address Usual residential address occupation Voluntary details. Name *Style / Title Day Month Year Date of birth Date of birth Language Forename(s) Forename(s) RIFKA 86 FILLEY AVENUE UK Postcode N16 633 County / Region UK Postcode N16 633 Nationality British Day Month Year Day Month Year Date of birth Language Forename(s) Forename(s) Forename(s) County / Region UK Postcode Output / Vear Day Month Year Day Month Year Day Month Year Day Month Year Country Language Post town of a corporate or firm name. Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country / Region UK Postcode Country / Region UK Postcode Country / Region UK Postcode Nationality	Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
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Date of birth	D.C. de las Alba		Day Month Year	
the name is the corporate or firm Surname Surname GROSS 86 FILEY AVENUE Waual residential address must be given. In the case of a corporation, give the registered corporate or firm Name	case of a director that is a corporate	Date of birth	2 2 0 9 1 9 4 7	
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given. In the case of a corporation, give the registered or principal office address. Country UK Postcode UK Postcode Nationality			1	
give the registered or principal office address. Country UK Postcode UK Postcode Nationality	given. In the case	Post tow		
address. Country Nationality	give the registered	County / Pogio		
		•		
EUGITOUS STANFALTON		Business occupation		



•			Company No 1805592
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	{	30,000	£30,000.00
	Totals	30,000	30,000.00
List of past and present share	holders		7
(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 change A list of changes is end	on pap	er in another format
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform	nation given in this return	is true to the best of my
† Please delete as appropriate.	† a director / seeretary	Da	te 17.3.03 x
When you have signed the return ser with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return in	ncludes 1 (enter number)	continuation sheets.

Tel |



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.



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

| 1805592

Company Name in full | LIGHTQUOTE 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

	·	Shares or amount of stock transferred (if appropriate)	
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 PESSIE BERGER	£1.00 ORDINARY		
Address 24 CRAVEN WALK, LONDON			
UK postcode N16 6BT	Shares Held 15,000		
Name RIFKA GROSS	£1.00 ORDINARY		
Address 86 FILEY AVENUE, LONDON			
NIC CIT	Shares Held		
UK postcode N16 6JJ Name			
Address			
UK postcode			