



LB  
L15  
000081

363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number

3231094

Company Name in full

Budget Insurance Services Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

30 07 1999

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

Budget House, Bretton Way

Bretton

Post town

Peterborough

County / Region

Cambridgeshire

Postcode

PE3 8BG

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

**Principal business activities**

(See note 4)

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

6523

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



A19 \*AZLOEJP4\* 394  
COMPANIES HOUSE 13/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**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.

Budget House, Bretton Way			
Bretton			
Post town	Peterborough		
County / Region	Cambridgeshire	Postcode	PE3 8BG

**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 note 8)**Details of a new company secretary must be notified on form 288a**

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

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

Page No. 2 (Company No. 3231094 )

**Directors.** (See note 8)  
Please list directors in alphabetical order.

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

<b>Name</b> * Style / Title	Mr		
* Honours etc	B.A; F.C.A	Date of birth	Day Month Year 30 01 1960
Forename(s)	Ian Robert		
Surname	Leech		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	St. Barbara's, First Drift		
	Wothorpe		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stamford	
	County / Region	Postcode	PE9 3JL
	Country	Nationality	British
<b>Business occupation</b>	Company Director		
<b>Other directorships</b>	Shapeair Limited		
* Voluntary details			

<b>Name</b> * Style / Title	Mr		
* Honours etc	F.C.A.	Date of birth	Day Month Year 09 02 1953
Forename(s)	Peter Anthony		
Surname	Winslow		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	The Old Rectory		
	Courteenhall		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Northampton	
	County / Region	Postcode	NN7 2QE
	Country	Nationality	British
<b>Business occupation</b>	Company Director		
<b>Other directorships</b>	See continuation sheet		

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	8000000	£8000000
Totals	8000000	£8000000

**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)*

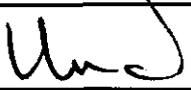
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

20th August 1999

† 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

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.

The Company Secretary	
Budget House, Bretton Way	
Bretton, Peterborough, Cambridgeshire PE3 8BG	Tel
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Budget Insurance Services Limited

3231094

**Director**

Mr Ian Robert Leech B.A; F.C.A

EquityLease Limited (Resigned on 01/03/1995)  
Forward Asset Finance Limited (Resigned on 01/03/1995)  
Forward Trust Business Finance Limited (Resigned on 01/03/1995)  
FTBF Leasing December (A) Limited (Resigned on 01/03/1995)  
FTBF Leasing December (B) Limited (Resigned on 01/03/1995)  
FTBF Leasing December (C) Limited (Resigned on 01/03/1995)  
FTBF Leasing December (D) Limited (Resigned on 01/03/1995)  
FTBF Leasing December (E) Limited (Resigned on 01/03/1995)  
FTBF Leasing June (A) Limited (Resigned on 01/03/1995)  
FTBF Leasing June (B) Limited (Resigned on 01/03/1995)  
FTBF Leasing June (C) Limited (Resigned on 01/03/1995)  
FTBF Leasing June (D) Limited (Resigned on 01/03/1995)  
FTBF Leasing Limited (Resigned on 01/03/1995)  
FTBF Leasing March (A) Limited (Resigned on 01/03/1995)  
FTBF Leasing March (B) Limited (Resigned on 01/03/1995)  
FTBF Leasing March (C) Limited (Resigned on 01/03/1995)  
FTBF Leasing March (D) Limited (Resigned on 01/03/1995)  
FTBF Leasing September (A) Limited (Resigned on 01/03/1995)  
FTBF Leasing September (B) Limited (Resigned on 01/03/1995)  
FTBF Leasing September (C) Limited (Resigned on 01/03/1995)  
FTBF Leasing September (D) Limited (Resigned on 01/03/1995)  
FTBF Limited (Resigned on 01/03/1995)

**Other Directorships**

Continuation sheet number: 2

**Company**

**Company Number**

Budget Insurance Services Limited

3231094

**Director**

Mr Peter Anthony Winslow F.C.A.

Flametree Publishing Company Limited  
Harper Collins Publishers Limited (Resigned on 30/09/1994)  
The Van Tulleken Company Limited