

4/13
000894

363a

3

Please complete in typescript,
or in bold black capitals.

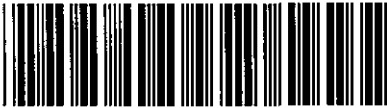
Annual Return

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 2000

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Budget House, Bretton Way

Bretton

Peterborough

Cambridgeshire

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

Post town

County / Region

Postcode

PE3 8BG

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.



A26
COMPANIES HOUSE

WAZ713T82*

0832
21/08/00

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
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

Budget House, Bretton Way

Bretton

Peterborough

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(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

B.A.; F.C.A

Ian Robert

Leech

Drift House, First Drift

Wothorpe

Post town

Stamford

County / Region

Postcode

PE9 3JL

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

Page No. 2 (Company No. 3231094) Country

Directors (See note 8)
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			Date of birth	10	07 1953
Forename(s)	Stephen				
Surname	Klinkert				
Previous forename(s)					
Previous surname(s)					
Address	240 Tinarra Crescent				
Usual residential address	Post town	Kenmore Hills			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	QLD 4069	
	Country	Australia	Nationality	South African & British	
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

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

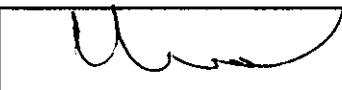
If at the date of this return an election is in force to dispense with
annual general meetings, mark this box ☐

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

17/08/2000

† 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

3

(enter number)

continuation sheets

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

Directors (continued)**Details of new directors must be notified on form 288a**

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

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							

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Budget Insurance Services Limited

3231094

Director

Mr Stephen Klinkert

Budget Group Limited

Budget Group Limited (Resigned on 03/12/1998)

Budget Holdings Limited

Budget Insurance Company Limited

Budget Insurance Company Limited (Resigned on 03/12/1998)

Direct Insurance Systems Corporation Limited

Office Computer Rentals Limited (Resigned on 03/12/1998)

Office Rentals Limited (Resigned on 03/12/1998)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Budget Insurance Services Limited

3231094

Director

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

Advanced Claims Management Limited
Budget Group Limited
Budget Insurance Company Limited
Direct Insurance Systems Corporation Limited
Office Computer Rentals Limited
Office Rentals Limited
Officemarket Limited
Saracen Insurance Services Limited
Two Cities Insurance Consultants Limited

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Budget Insurance Services Limited

3231094

Director

Mr Peter Anthony Winslow F.C.A.

Advanced Claims Management Limited
Budget Group Limited
Budget Insurance Company Limited
Direct Insurance Systems Corporation Limited
Flametree Publishing Company Limited
Office Computer Rentals Limited
Office Rentals Limited
Officemarket Limited
Saracen Insurance Services Limited
The Van Tulleken Company Limited
Two Cities Insurance Consultants Limited