

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2008

Company Name: COLEGATE VEHICLE HIRE LIMITED

Company Number: 01877766

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

FY42FA

7110

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

INDEMNITY HOUSE SIR FRANK WHITTLE WAY BLACKPOOL LANCASHIRE

Details of Officers of the Company

Company Secretary 1:

Name: PETER JOHN HARRISON Address: 3 MULBERRY GARTH

THORP ARCH WETHERBY

WEST YORKSHIRE

LS23 7AF

Director 1:

Name: DAVID BADAL SANDHU Address: 3 KINDER CORNER

POULTON LE FYLDE

LANCASHIRE FY6 7FQ

110,11

Date of Birth: Nationality: Occupation:

26/09/1969 British DIRECTOR OF CLAIMS

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 50000 GBP50000

TOTALS

50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 31/03/2008

Name:

AI CLAIMS SOLUTIONS PLC

Address:

INDEMNITY HOUSE SIR FRANK WHITTLE WAY

BLACKPOOL

FY4 2FB

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)