



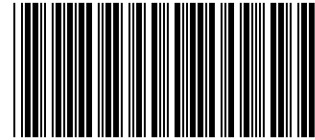
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** FLEET CLAIMS ADMINISTRATION LIMITED

**Company Number:** 02171517



XFC5VEY0

*Received for filing in Electronic Format on the:* 28/04/2006

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*Company Details*

*Period Ending:* 23/04/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

116 ST ALDATES  
OXFORD  
OX1 1HA

*Register of*  
*Members Address:*

116 ST ALDATES  
OXFORD  
OX1 1HA

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MARGARET ANN MOSS

*Address:* 31 ST JOHNS ROAD  
TACKLEY  
KIDLINGTON  
OXFORDSHIRE OX5 3AR

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*Director 1:*

*Name:* GRAHAM ROBERT MOSS  
*Date of Birth:* 22/03/1953  
*Nationality:* BRITISH  
*Occupation:* CLAIMS NEGOTIATOR

*Address:* 31 ST JOHNS ROAD  
TACKLEY  
KIDLINGTON  
OXFORDSHIRE OX5 3AR

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*Director 2:*

*Name:* **MARGARET ANN MOSS** *Address:* **31 ST JOHNS ROAD**  
*Date of Birth:* **05/11/1955** **TACKLEY**  
*Nationality:* **BRITISH** **KIDLINGTON**  
*Occupation:* **SECRETARY** **OXFORDSHIRE OX5 3AR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY Shares held as at 23/04/2006**

*Name:* **GRAHAM ROBERT MOSS**  
*Address:* **31 ST. JOHNS ROAD**  
**TACKLEY**  
**KIDLINGTON**  
**OXFORDSHIRE**  
**UNITED KINGDOM OX5 3AR**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 23/04/2006**

*Name:* **MARGARET ANN MOSS**  
*Address:* **31 ST. JOHNS ROAD**  
**TACKLEY**  
**KIDLINGTON**  
**OXFORDSHIRE**  
**UNITED KINGDOM OX5 3AR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**

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