

COMPANIES HOUSE

363s

Annual Return

of company number 02171517

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company name

FLEET CLAIMS ADMINISTRATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 4	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
1		_

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.

Registered Office (See note 3)

This is the address registered by Companies House.

116 ST ALDATES OXFORD OX1 1HA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02171517 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 116 ST ALDATES 0XFORD 0X1 1HA Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARGARET ANN MOSS 31 ST JOHNS ROAD TACKLEY KIDLINGTON OXFORDSHIRE OX5 3AR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GRAHAM ROBERT MOSS 31 ST JOHNS ROAD TACKLEY KIDLINGTON OXFORDSHIRE OX5 3AR	Date of any change.
Date of Birth:- 22/03/53 Nat:BRITISH Occ:CLAIMS NEGOTIATOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02171517	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARGARET ANN MOSS 31 ST JOHNS ROAD TACKLEY KIDLINGTON	Date of any change.			
OXFORDSHIRE OX5 3AR Date of Birth:- 05/11/55 Nat:BRITISH				
Occ:SECRETARY If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			
PAUL DENNIS WOODHAM 10 BUCKNELL ROAD BICESTER OXFORDSHIRE OX6 8DA	Day Month Year OII OIB 918 Date of any change. PAUL DENNIS WOODHAM I DROOKSIDE COURT BUCKNELL ROAD BICESTER OXFORDS HINE UXL 8DA			
Date of Birth:- 07/12/53 Nat:BRITISH Occ:CLAIMS NEGOTIATOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Y ear			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02171517 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	100	2 100	
List of past and present members (See note 9)				
(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	changes in the pe	Please mark the appropriate box. Priod not on	
The last full members list was at 23/04/97	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		4		
Certificate	Signed/		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/4/	98	*(delete as appropriate)	
I enclose the fee of £15.	This return in	aludaa	continuation charts	
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	ASTRAL HOUSE GRANVILLE.WAY BICESTER	DMINISTRATION L	IMITED.	

Telephone 01869 247788Ext —

SCHEDULE TO FORM 363

Particulars of ferred since (last return, o of the first r incorporation	shares trans- the date of the r, in the case	3
last return, o of the first re incorporation	r, in the case	
(a) persons members (b) persons	of the who are still i, and who have	
Number Transferred	Date of Registration of Transfer	Remarks
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		:
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5	(b) persons ceased t	members, and (b) persons who have ceased to be members. Number Transferred Registration

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02171517 Company Name: FLEET CLAIMS ADMINISTRATION LIMITED	date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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