

M102486 £15



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02171517

S

company name

FLEET CLAIMS ADMINISTRATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

116 ST ALDATES
OXFORD
OX1 1HA

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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

02171517

Register of members (See note 5)

The register is kept at

116 ST ALDATES
OXFORD
OX1 1HA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MARGARET ANN
MOSS
31 ST JOHNS ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE OX5 3AR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM ROBERT
MOSS
31 ST JOHNS ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE OX5 3AR

Day Month Year

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Date of any change.

Date of Birth:- 22/03/53
Nat:BRITISH
Occ:CLAIMS NEGOTIATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02171517

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARGARET ANN
MOSS
31 ST JOHNS ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE OX5 3AR

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/55
Nat:BRITISH
Occ:SECRETARY

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.

PAUL DENNIS
WOODHAM
10 BUCKNELL ROAD
BICESTER
OXFORDSHIRE OX6 8DA

Day	Month	Year
01	03	98

Date of any change.

PAUL DENNIS
WOODHAM
1 DROOKSIDE COURT
BUCKNELL ROAD
BICESTER
OXFORDSHIRE
OX6 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.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£ 100</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 23/04/97

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, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

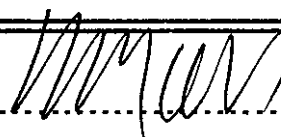
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

28/4/98

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

G. R. Moss

To whom should Companies House direct any enquiries about the information shown in this return?----->

FLEET CLAIMS ADMINISTRATION LIMITED.....
ASTRAL HOUSE
GRANVILLE WAY.....
BICESTER
OXON OX6 0JT..... Postcode

Telephone 01869 247788 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

