

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Company number For official use 2171517

*Insert full name of company

tif the company has a share capital, this date must be the

14th day after the annual general

Annual return of (note 1)

FLEET CLAIMS ADMINISTRATION LTD.

The information in this return is as at

23rd April '

1. (The date of this return note 1)

Address of registered office of the company

116 ST ALDATES OXFORD

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Register of members

1990

Particulars of the secretary

MARGARET ANN MOSS Name (notes 3 and 4) Previous name(s) (note 3) Address (notes 4 and 5) 31 ST JOHN'S ROAD TACKLEY Postcode OXON

#Only pages 1 and 2 need be completed in the case of a company without share capital

attached

SEnter number of continuation sheets

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

Director, and

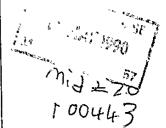
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Secretary

Presentor's name, address and reference (if any):

HENMANS 116 ST ALDATES OXFORD DX1 1HA

For official use General Section



Page 1

articulars of the directors of the company coat	Business Occupation	Please do not write in
Jame Incin 3) GRAHAM REDERT MOSS	CLAIMS	this margin
Committee of the Commit		
revious name(s) (note 3)	Nationality	
Address (note 5) 31 ST JOHN'S ROAD		Please compl
TACKLEY OXON	Date of birth (note 9)	legibly, prefer in black type,
Postcode		bold black let
Other relevant past or present directorships* (n	oote 8)	 Delete if inappropriate
		Enter particution of other dire
		ships held o
		If this space insufficient (
		continuation
AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	Business Occupation	
Name (note 3) MARGARET ANN MOSS	SECRETARY	
	Nationality	
Previous name(s) (note 3)	BRITISH	
Address (note 5) 31 ST JOHN'S ROAD		— <u>;</u>
TACKLEY OXON	Date of birth (note 9)	5
Postcode		
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships* (Business Occupation ELAIMS	
Name (note 3) PAUL DENIS WORDHAM	Business Occupation	
Name (note 3) PAUL DENIS MORDHAM Previous name(s) (note 3)	Business Occupation ELAIMS	
Name (note 3) PAUL DENIS MODDHAM Previous name(s) (note 3) Address (note 5) 7 MEDINA GARDENS	Business Occupation CLAIMS NEGUTIATUR Nationality	
Name (note 3) PAUL DENIS WOBDHAM Previous name(s) (note 3) Address (note 5) 7 MEDINA GARDENS BIGESTER OXON	Business Occupation CLAIMS NEGOTIATOR Nationality BRITISH Date of birth (note 9)	
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Summary of	share capital and debentures				Please do not
	Nominal share capital	£ 10 000			write in this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	10000	ORDINARY	£1	Please complete
	gjyjded jirto 2			£	legibly, preferably in black type, or
	3			3	bold block lettering
	ued share capital and debentures		Number 1 100	Class DRDINARY	1
1. Rumber of shares of	l each class taken up to the data of this return		1 100	BRDIWANT	-
			3		1
2 Number of shares of	f each class issued subject to payment		1 100	DRDINARY	
wholly in cash	, , , , , , , , , , , , , , , , , , , ,		2		
			3		
3. Number of shares o	of each class issued as fully paid up for er than cash		1 NIL		
a consideration other	er than cash		2		
			3:		
		Amount per sh	are _		
4. Number of shares of consideration other	of each class issued as partly paid up for a than cash and extent to which each such share	N			-1
is so paid up	2				-
		£			
5. Number of shares ((if any) of each class issued at a discount		1 NTL		
			3		
Continued on	page 4				arell.
		n van en general de de la companya d	LIST OF PAS	The second section of the second section section of the second section	7
Folio in					
register	Nar	nes and address	ses		
ledger containing					
particulars					
	G R MOSS 31 ST JOHN'S	ROAD TACKL	EY OXON		1
	M A MOSS 31 ST JOHN'S	ROAD TACKL	EY OXON		2
	P D WOODHAM 7 MEDINA	GARDENS BIO	CESTER OXUN		3
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		<u></u>			15

Page 3

Please do not	Summary of share of	apital and delventur	es continue	ed Amount	Number	Claps
क्षा का	6. Amount of discourt on the res	ne of states which has not been w	untten off £		The second secon	
	7 Amount per share called up or	n number of shares of each class	E	1	100	ORDINAG
			£	- Comment of Control	The second secon	
Please complete agibly, preferably			3			
in black type, or bold block lettering	8. Total amount of calls received		3	100		
Pulitation Radius Pro-	 Total amount (if any) agreed to of each class issued as fully pre- 	o de considered as paid on mirriber and up for a consideration other than		NIL		
		,	3			 -
			3			
	10. Total amount (if any) agreed to of each class issued as party if	be considered as paid on number of the considered as paid up for a consideration other the	of shares £	NIL		
	1	and all ter a correspondential collect fix	£	7. 2. 2.	î	
			£		<u> </u>	
	11. Total amount of calls unpaid		£	0(+)		
	12. Total amount of sums (if any) p any shares or debentures	aid by way of commission in respe	ct of £	NIL		
	 Total amount of the sums (if an debentures since the date of the 		27. L.	NIL		
	14. Total number of shares of each	e last return	£	NIL		
	and the second of the second o	mass touteried			NIL	
	16 Total amanus and 56 and a				·	
	15. Total amount paid jif anyl on shi		£	NIL		
	16. Total amount of shares for which		tanding £	NIL		
	17. Total amount of share warrants		ISSUED £	NIL		
	surrendered respectively since th	e date of the last return SURRE	ENDERED £	NIL		
	 Number of shares comprised in e the case of warrants of different 	ach share warrant to bearer, specif kinds, particulars of each kind	ying in		NIL	
		,	Retrieven		IA TO THE PARTY OF	
	AND PRESENT	MEIMBERS Inotes 11 ar	nd 12)			
		بين در عصوب در سده در	Account of Sh	ares		
	Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tran return, or, in the case of of the company, by (a) r (b) persons who have ce	i the first retur persons who a	n, of the incorporatio		narks
		Number	Date of Reg	istration of transfer	-	
	75		(8)			

	·	Account of Shares	
Number of shares or amount of stock held by existing members at date of return note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	Remarks	
·····	Number		
75		(a)	
15			
10			
			
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