

A

COMPANIES FORM No. 363

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

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2171517

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* FLEET CLAIMS ADMINISTRATION LTD

The information in this return is as at

23rd April

1990

1. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

116 ST ALDATES

OXFORD

Postcode

OX1 1HA

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 members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARGARET ANN MOSS

Previous name(s) (note 3)

Address (notes 4 and 5) 31 ST JOHN'S ROAD TACKLEY

OXON

Postcode

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

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

†Enter number of
continuation sheets
attached

Signed



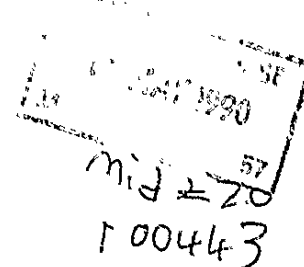
Director, and

mamoss

Secretary

Presentor's name, address and
reference (if any):HENMANS
116 ST ALDATES
OXFORD
OX1 1HAFor official use
General Section

Post room



Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) GRAHAM ROBERT MOSS		Business Occupation CLAIMS NEGOTIATOR
Previous name(s) (note 3)		
Address (note 5) 31 ST JOHN'S ROAD		Date of birth (note 9)
TACKLEY OXON		
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MARGARET ANN MOSS		Business Occupation SECRETARY
Previous name(s) (note 3)		
Address (note 5) 31 ST JOHN'S ROAD		Nationality BRITISH
TACKLEY OXON		
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) PAUL DENIS WOODHAM		Business Occupation CLAIMS NEGOTIATOR
Previous name(s) (note 3)		
Address (note 5) 7 MEDINA GARDENS		Nationality BRITISH
BICESTER OXON		
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
	Postcode	
Date of birth (note 9)		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 10 000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 10000	ORDINARY	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 100	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NIL	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	G R MOSS 31 ST JOHN'S ROAD TACKLEY OXON	1
	M A MOSS 31 ST JOHN'S ROAD TACKLEY OXON	2
	P D WOODHAM 7 MEDINA GARDENS BICESTER OXON	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

