



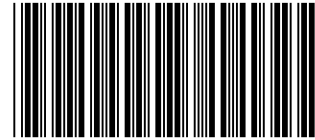
Companies House
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Annual Return

Company Name: **HIGHWAY INSURANCE AGENCY LIMITED**

Company Number: **03072449**



Received for filing in Electronic Format on the: **26/06/2007**

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Company Details

Period Ending: **26/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**HIGHWAY HOUSE
171 KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN LAMPSHIRE**

Address: **57 MALDON ROAD
DANBURY
CHELMSFORD
ESSEX CM3 4QL**

Director 1:

Name: **PETER MICHAEL JOHN
FRASER**

Address: **22 RODNEY ROAD
NEW MALDEN
SURREY KT3 5AB**

Date of Birth: **05/03/1960**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Director 2:

Name: **PETER JOHN GALLAGHER** *Address:* **KENWOOD**
Date of Birth: **08/05/1970** **49 HAROLD GARDENS**
Nationality: **BRITISH** **WICKFORD**
Occupation: **CLAIMS DIRECTOR** **ESSEX SS11 7EP**

Director 3:

Name: **MR CHRISTOPHER DEREK** *Address:* **THE HOLLIES**
HILL **70 HERONWAY**
Date of Birth: **21/01/1956** **HUTTON MOUNT**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **DIRECTOR** **ESSEX CM13 2LQ**

Director 4:

Name: **RICHARD KELSEY** *Address:* **37 CHIPPING HILL**
Date of Birth: **12/10/1967** **WITHAM**
Nationality: **BRITISH** **ESSEX CM8 2JT**
Occupation: **ACTUARY**

Director 5:

Name: **ARTHUR MILTON** *Address:* **29 HURLINGHAM SQUARE**
Date of Birth: **08/11/1951** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 3DZ**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 26/06/2007

Name:

HIGHWAY DIRECT LIMITED

Address:

**HIGHWAY HOUSE
171 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**