



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFTIB1NM**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **HIGHWAY INSURANCE AGENCY LIMITED**

*Company Number:* **03072449**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP JOHN LAMPSHIRE**

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

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*Director 1 :*

*Name:* **PETER JOHN GALLAGHER**

*Address:* **33 THE ROWANS  
BILLERICAY  
ESSEX  
CM11 2PB**

*Date of Birth:*

**08/05/1970**

*Nationality:*

**British**

*Occupation:*

**CLAIMS DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER DEREK HILL**

*Address:* **THE HOLLIES 70 HERONWAY  
HUTTON MOUNT  
BRENTWOOD  
ESSEX  
CM13 2LQ**

*Date of Birth:*

**21/01/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **RICHARD KELSEY**

*Address:*    **37 CHIPPING HILL  
WITHAM  
ESSEX  
CM8 2JT**

*Date of Birth:*  
                  **12/10/1967**

*Nationality:*  
                  **British**

*Occupation:*  
                  **ACTUARY**

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*Director 4 :*

*Name:*    **ARTHUR MILTON**

*Address:*    **29 HURLINGHAM SQUARE  
FULHAM  
LONDON  
SW6 3DZ**

*Date of Birth:*  
                  **08/11/1951**

*Nationality:*  
                  **British**

*Occupation:*  
                  **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000</b>
<i>TOTALS</i>		
	<b>400000</b>	<b>GBP400000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 26/06/2008  
400000 DISPOSED OF IN PERIOD ON 28/11/2007**

*Name:*

**HIGHWAY DIRECT LIMITED**

*Address:*

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

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*Shareholding 2:*

**400000 ORDINARY Shares held as at 26/06/2008**

*Name:*

**HIGHWAY GROUP SERVICES PLC**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**