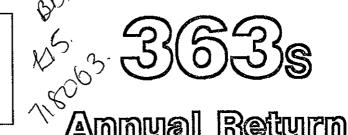


## HOUSE COMPANIES



03104312

C

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

company name

of company number

INSURANCEMILES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/09/98 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
210	019	9   8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Da. <b>y</b>	Month	Year
1		-

Day	Month	Year
		1

\_\_\_\_\_

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.

Regis	stered	Office	(See note	3,	)
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This is the address registered by Companies House.

11 FOUNTAIN STREET HALIFAX WEST YORKSHIRE HX1 1LU

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

7	4	9	9

Page	1		

03104312 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year        Date of any change.
ANDREW MICHAEL CRABTREE 9 BRAMLEY LANE HIPPERHOLME HALIFAX WEST YORKSHIRE HX3 8SR	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
CHARLES ROSS WOODWARD BEECHWOOD HOUSE BEECHWOOD ROAD HALIFAX WEST YORKSHIRE HX2 9BU	
·	***************************************
Date of Birth:- 27/04/45 Nat:BRITISH Occ:CHARLES ROSS	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

Page 3

03104312 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinay	2	£2
	Totals		£2
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.	There were no c	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 20/09/96	A list of change	s is enclosed embers is enclos	on paper paper  ed
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	Signed	Hess	Noch
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (),	2, 28	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens all sections	(enter number ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Street,	HX1 1LU
	Telephone 014	22 362737	Ext