



Annual Return

of company number 03104312

С

company name

INSURANCEMILES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWI CARD CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99

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	919	

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. 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.

Day	Month	th Year	
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Day	Month	Year
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Registered Office (See note 3)

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.



03104312	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
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The maginture in treat at				
The register is kept at				
REGISTERED OFFICE				
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Pogistor of dobonture helders (s				
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			
101111 200.	Date of any change.			
AMDDELL MICHAET				
ANDREW MICHAEL CRABTREE				
9 BRAMLEY LANE				
HIPPERHOLME	***************************************			
HALIFAX				
WEST YORKSHIRE HX3 8SR				
If this person has ceased to be secretary, please	Day Month Year			
state when.				
Piu-1				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
CHARLES ROSS				
WOODWARD BEECHWOOD HOUSE BEECHWOOD ROAD				
HALIFAX				
WEST YORKSHIRE HX2 9BU				

Date of Birth:- 27/04/45				
Nat:BRITISH				
Occ: CHARLES ROSS				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	- I I I I I I I I I I I I I I I I I I I			
Show any relevant current and previous directorships.				
Page 2	***************************************			

03104312	If the information shown needs amendment, give details below and the date of any change.
Directors, - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	2	<u>£,2</u>	
	Totals		<u>£2</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of me	embers is enclos	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	KAN	lo cu Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1	2/29	*(delete as appropriate)	
i enclose the fee of £15.	This return inc	t	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Charles Ross	Woodward		
To whom should Companies House direct any	11 Fountain S	treet,		
enquiries about the information shown in this return?>	Halifax. HX1	1LU		
		Postcod	e	
	Telephone 014	22 339600	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 03104312		Particulars of		
Company Name:	Number of	ferred since t last return, o	he date of the r. in the case	
	shares or amount of		turn, since the	
INSURANCEMILES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members	who are still .and	
	return.	(b) persons		
		ceased to	be members.	
	Number		Date of	
Name and address	currently	Number		D
Name and address	held	Transferred	Registration	Remarks
	liciu		of Transfer	
Charles Ross Woodward	1	1		
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11 Fountain Street, Halifax HX1 1LU	}			
		:		
Andrew Michael Crabtree				
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11 Fountain Street, Halifax HX1 1LU	1 .			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03104312 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the INSURANCEMILES LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held