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**Annual Return** 



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Company Name: QUOTEORDER.COM LIMITED

Company Number: 03958286

# Company Details

Period Ending: 28/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6603

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

**NMB HOUSE 17 BEVIS MARKS LONDON** EC3A 7LN

# Details of Officers of the Company

| Company Secretary 1: |                            |                           |          |  |                  |
|----------------------|----------------------------|---------------------------|----------|--|------------------|
| Name:                | ANITA JANE                 | E LAW                     | Address  | : 147 THOMAS MO<br>LONDON<br>E1W 1YD             | RE STREET        |
| Director             |                            |                           |          |  |                  |
| Name:                | RONALD KI                  | EITH HADDON               | Address: | HILLBROOK 15 BERENHOLD BEDFORDSHIRE MK41 OLD     | ROOK LANE        |
| Date of E            | 11/02/195                  |                           | BRITISH  | Occupation:                                      | FINANCE DIRECTOR |
| Director             | r 2:                       |                           |          |  |                  |
| Name:                | MR GORDO<br>NEWMAN         | N FREDERICK               | Address: | GROVE HOUSE K<br>HOOE<br>EAST SUSSEX<br>TN33 9HE | ILN LANE         |
| Date of E            | Birth:<br><b>20/03/195</b> | Nationality:<br><b>50</b> | BRITISH  | Occupation:                                      | INSURANCE BROKER |
|                      |                            |                           |          |  |                  |

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

**TOTALS** 

1 GBP1

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2008

Name: NMB HOLDINGS LTD

Address: NMB HOUSE 17 BEVIS MARKS

LONDON EC3A 7LN

#### Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)