



Companies House

— for the record —

Company Name

AUTORISKMANAGEMENT LIMITED **363s Annual Return**

003715/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

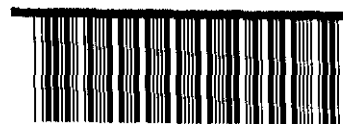
Private Company Limited By Shares

Company Number

4691661

Information extracted from
Companies House records on
14th February 2004

Section 1: Company details



A43
COMPANIES HOUSE

0082
18/03/04

Ref: 4691661/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Autologic Holdings Plc Orion House 5 Upper Street Martins Lane London WC2H 9EA</p>	<p>Address</p> <p><u>C/O AUTOLOGIC HOLDINGS PLC</u> <u>ORION HOUSE 5 UPPER ST. MARTIN'S</u> <u>LANE, LONDON</u></p> <p>UK Postcode <u>WC2H 9EA</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p><u>7487</u> <u>OTHER BUSINESS</u> <u>ACTIVITIES</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Colin ARMSTRONG Address Barton End Priors Barton Winchester Hampshire SO23 9QF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin ARMSTRONG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul William FIELD Address 15 Berkeley Avenue Bexleyheath Kent DA7 4TY Date of birth 25/09/1968 Nationality British Occupation Insurance Broker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul William FIELD director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

John Anthony GREGORY

Address

63 Milton Avenue
Eaton Road
St Neots
Cambridge
PE19 7LH

Date of birth 23/05/1953

Nationality British

Occupation Manager

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Anthony GREGORY ceased
to be director (if applicable)

— — — — —

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

David Ian STRATTON

Address

Address
Pinebrook
1 Oast House Spinney
Bocking
Essex
CM7 5GX

Date of birth 10/05/1954

Nationality British

Occupation Insurance Broker

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Ian STRATTON ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director must be notified on form 288a.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY 'A'25,000

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

ORDINARY 'B'25,000

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CENTOR CLAIMS MANAGEMENT LTD</u> Address <u>9 BONHILL STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4PE</u>	ORDINARY 'A' 24,998	ALLOTTED 01/07/2003 ORDINARY 'A' 24,998	
Name <u>AUTOLOGIC HOLDINGS PLC</u> Address <u>ORION HOUSE, 5 UPPER</u> <u>ST. MARTIN'S LANE,</u> <u>LONDON</u> UK Postcode <u>WC2H 9EA</u>	ORDINARY 'B' 25,000	ALLOTTED 01/07/2003 ORDINARY 'B' 25,000	
Name <u>CENTOR CLAIMS MANAGEMENT LTD</u> Address <u>9 BONHILL STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4PE</u>	ORDINARY 'A' 2	TRANSFERRED 2 ORDINARY SHARES ON 01/07/2003	
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

16 / 03 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/3/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JHANNY LOOI

Telephone number *inc code*

0207 4200555

Address

AUTOLOGIC HOLDINGS PLC
ORION HOUSE, 5 UPPER ST.
MARTIN'S LANE, LONDON

DX number *if applicable*

DX exchange

Postcode

WC2H 9EA