



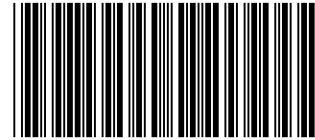
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **F&I JUST CLAIMS LIMITED**

*Company Number:* **04872112**



XOE54T12

*Received for filing in Electronic Format on the:* **17/09/2007**

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*Company Details*

*Period Ending:* **20/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8 BDO STOY HAYWARD  
8 BAKER STREET  
LONDON  
W1U 1LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAYDON PHILIP BELLINGAN**

*Address:* **FROSCHAUGASSE,14  
ZURICH  
CH-8001  
SWITZERLAND**

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*Director 1:*

*Name:* **MARK CAMPBELL ALLEN**  
*Date of Birth:* **05/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Address:* **TIGH MHOR  
19 THE CRESCENT  
SKELMORLIE  
AYRSHIRE PA17 5DX**

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*Director 2:*

*Name:* **EDWARD JONATHAN CAMERON HAWKES** *Address:* **143 TAYBRIDGE STREET  
LONDON SW11 5PY**  
*Date of Birth:* **13/01/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DAVID GRANT JOHNSTONE** *Address:* **12 TEAL DRIVE  
INVERKIP  
RENFREWSHIRE PA16 0LU**  
*Date of Birth:* **03/09/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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*Director 4:*

*Name:* **FAISAL JOHN RAHMATALLAH** *Address:* **9 FULHAM PARK ROAD  
LONDON SW6 4LH**  
*Date of Birth:* **26/06/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/08/2007**

*Name:* **FUNDING AND INSURANCE SOLUTIONS LTD 4872115**  
*Address:* **BEECHWOOD PLACE THAME BUSINESS PARK  
WENMAN ROAD THAME  
OXFORDSHIRE OX9 3XA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**