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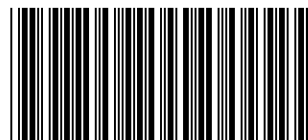
Companies House

— for the record —

Annual Return

Company Name: ACCIDENT ADVICE HOLDINGS LIMITED

Company Number: 05107527



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Company Details

Period Ending: 21/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BARRY ALEXANDER BECK

Address: HALCYON HALL
11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE WD7 8EH

Director 1:

Name: MR BARRY ALEXANDER
BECK

Address: HALCYON HALL
11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE WD7 8EH

Date of Birth: 04/08/1943

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **MR DARREN WERTH** *Address:* **REDMAYS**
Date of Birth: **21/07/1969** **69 OAKRIDGE AVENUE**
Nationality: **BRITISH** **RADLETT**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE WD7 8HB**

Director 3:

Name: **MR LAURENCE BECK** *Address:* **"OAKHURST"**
Date of Birth: **10/02/1969** **7 ALDENHAM GROVE**
Nationality: **BRITISH** **RADLETT**
Occupation: **COMMERCIAL PROPERTY** **HERTFORDSHIRE WD7 7BW**
CONSULTANT

Director 4:

Name: **DAVID SCOTT REES** *Address:* **37 CHISWICK QUAY**
Date of Birth: **20/12/1956** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 3UR**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	62500	GBP62500.00
TOTALS	62500	GBP62500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 21/04/2006

Name: **BARRY ALEXANDER BECK**
Address: **HALCYON HALL**
11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE WD7 8EH

Shareholding 2:

7500 ORDINARY Shares held as at 21/04/2006

Name: **DARREN WERTH**

Address: **REDMAYS
69 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8HB**

Shareholding 3:

7500 ORDINARY Shares held as at 21/04/2006

Name: **LAURENCE BECK**

Address: **"OAKHURST"
7 ALDENHAM GROVE
RADLETT
HERTFORDSHIRE WD7 7BW**

Shareholding 4:

12000 ORDINARY Shares held as at 21/04/2006

Name: **PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE
BECK GRANDCHILDREN'S SETTLEMENT**

Address: **"PENDRAGON"
LOOM LANE
RADLETT
HERTFORDSHIRE WD7 8AA**

Shareholding 5:

20000 ORDINARY Shares held as at 21/04/2006

Name: **PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE
LAURENCE BECK LIFE INTEREST SETTLEMENT**

Address: **"PENDRAGON"
LOOM LANE
RADLETT
HERTFORDSHIRE WD7 8AA**

Shareholding 6:

4000 ORDINARY Shares held as at 21/04/2006

Name: **PAULINE ELLEN BECK**

Address: **HALCYON HALL
11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE WD7 8EH**

Shareholding 7:

0 ORDINARY Shares held as at 21/04/2006

7500 Disposed of in period on 17/06/2005

Name: **PAUL ROSEN**

Address: **43 HARTFIELD AVENUE
ELSTREE
HERTFORDSHIRE WD6 3JJ**

Shareholding 8:

7500 ORDINARY Shares held as at 21/04/2006

Name: **RICHARD SMITH**

Address: **10 THE ROSE WALK
RADLETT
HERTFORDSHIRE WD7 7JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**