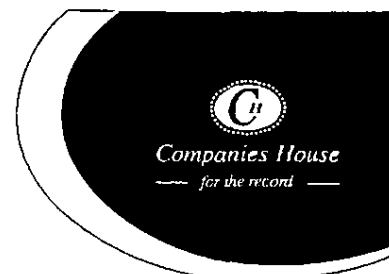


02258/30

Company Name
DOLPHIN CLAIMS LTD

363s Annual Return



Company Type
Private Company Limited By Shares

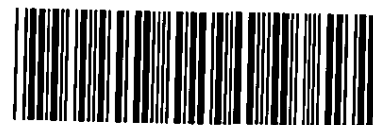
Company Number
6042739

Information extracted from
Companies House records on
16th January 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in **black ink** and use c.

Section 1: Company details

THURSDAY



A22

ANZ4YWMG

24/01/2008

316

COMPANIES HOUSE

Ref 6042739/02/03

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	171 Whalley Old Road Little Harwood Blackburn Lancashire BB1 5PQ	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1411</td> <td>LEGAL ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	1411	LEGAL ACTIVITIES	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
1411	LEGAL ACTIVITIES															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

IKHLAQ

Surname or
Corporate name

AHMED

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

118 PARK ROAD

(Usual Residential)

GREAT HARWOOD

BLACKBURN

LANCASTIRE

UK Postcode

BB6 7BW

> **Director**

Please enter the details requested

Forenames

JABBAR

Surname or
Corporate name

AHMED

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

46 GLEBE STREET

(Usual Residential)

GREAT HARWOOD

BLACKBURN

LANCASTIRE

UK Postcode

BB6 7AA

Date of birth

01/02/1974

Nationality BRITISH

Business Occupation

SELF EMPLOYED

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Jabbar AHMED Address 46 Glebe Street Great Harwood Blackburn Lancashire BB6 7AA	Name J K H L A P A H M E D <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 GREAT HARWOOD BLACKBURN UK Postcode BB6 7BW Date of change 15/01/2008 Date Jabbar AHMED ceased to be secretary (if applicable) 14/01/2008
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Jabbar AHMED Address 46 Glebe Street Great Harwood Blackburn Lancashire BB6 7AA Date of birth 07/02/1974 Nationality British Occupation Self Employed	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 (AMENDED ADDRESS ONLY) 46 GLEBE STREET GREAT HARWOOD, BLACKBURN LANCASHIRE UK Postcode BB6 7AA Date of birth / / Nationality Occupation Date of change / / Date Jabbar AHMED ceased to be director (if applicable) / /

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

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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

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

100

Aggregate Nominal Value of issued shares

£100

- > 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

- > 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>JABBAR AHMED</u> Address <u>46 GLEBE STREET</u> <u>GREAT HARWOOD</u> <u>BLACKBURN LANCASHIRE</u> UK Postcode <u>BB6 1AA</u>	ORDINARY 38 SHARES		
Name <u>CHRISTOPHER JOHN SMITH</u> Address <u>3 SALISBURY AVENUE</u> <u>GREAT HARWOOD, BLACKBURN</u> <u>LANCASHIRE</u> UK Postcode <u>BB6 1SJ</u>	ORDINARY 24		
Name <u>FEROZA TALATY</u> Address <u>171 WHALLEY OLD ROAD</u> <u>LITTLE HARWOOD</u> <u>BLACKBURN</u> UK Postcode <u>BB1 5EP</u>	ORDINARY 38		
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 _ _ _ _ _		

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 £30

Signature


(Director / ~~Secretary~~)

Date

21 / 01 / 2008

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 **5/1/2008** 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 **5th January 2009** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
