

COMPANIES HOUSE

of company number 02952154

M

company name

MEDIQUOTE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
215	0 17	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

DOMINICAN HOUSE ST JOHNS STREET CHICHESTER WEST SUSSEX PO19 1TU

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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02952154 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	Arunder House 1. Liverpool Gardens Worthing West Sussex
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Service Control of the Control of th
Particulars of a new secretary must be notified on form 288.	Day Month Year 2 G O 3 9 8 Date of any change.
PAUL ESCOTT 18 CHYLL CRESCENT HORSHAM WEST SUSSEX RH13 6BG	School Cottage School Road Wisdorough Green Billingshurst West Sussex Ethy ODU
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. BRENT ESCOTT THE CROFT SANDY LANE WATERSFIELD PULBOROUGH WEST SUSSEX RH20 1NF	Day Month Year Date of any change.
Date of Birth:- 10/01/70 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	Attached

02952154	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
MICHAEL WALTER	, ,		
ESCOTT			
THE CROFT SANDY LANE WATERSFIELD			
PULBOROUGH			
WEST SUSSEX RH20 1NF	•••••		
Date of Birth:- 13/02/44			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	Trafalger Computer Development Ltd Trafalger Computer Development Ltd Traviguole LN + Symler LN		
	Day Month Year		
Particulars.	26039 Date of any change.		
PAUL	20051718 Bate of any onlinger		
ESCOTT			
18 GHYLL CRESCENT	School Cottage		
HORSHAM WEST SUSSEX RH13 6BG	School Road		
	Billingshubt		
	W S4 =		
	RH14 000		
Date of Birth:- 10/08/67			
Nat:BRITISH			
Occ:ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	Otto		
onew any relevant ourrent and previous directorships.	Attached		
<u> </u>			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships			

Page 3

02952154 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ordinary	100	2100	
	Totals	100	6015	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 25/07/97	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20\	s.P.15.	Scorotary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 5 continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	**	Postcode	••••••	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 02952154	Murahas	Account of Shares Particulars of shares trans-		
Company Name: MEDIQUOTE LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	by existing members at date of this	(a) persons who are still members, and		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Club Direct Insurance				
Club Direct Insurance Services Limited	100			
5 East Pallant				
Chichester				
West Sussex				
POI9 ITS				
			4.	

	(30,11,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,			
Company Number: 02952154				es
	Number of			Y
Company Name:	shares or	last return, or, in the case		
MEDIQUOTE LIMITED	amount of stock held	of the first return,since the incorporation of the		
	by existing	company, by		
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Degictration	Remarks
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	11014			
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		,		
				-

BRENT ESCOTT

LIST OF DIRECTORSHIPS

Club Direct Insurance Services Limited

EBJ Holdings Limited

Club Direct Sales Limited

Eaglesale Limited

Mediquote Limited

Allendene (FYBO) Limited

C3 Insurance Services Limited

Traviquote Limited - resigned 27.01.97

Trafalgar Computers International Limited - resigned 01.09.97

PAUL ESCOTT LIST OF DIRECTORSHIPS

Club Direct Insurance Services Limited EBJ Holdings Limited Club Direct Sales Limited Eaglesale Limited Allendene (FYBO) Limited Mediquote Limited C3 Insurance Services Limited

Traviquote Limited - resigned 27.01.97

MICHAEL ESCOTT LIST OF DIRECTORSHIPS

Trafalgar Computer Developments Limited

Trafalgar Computers International Limited

Mediquote Limited

Symtec Ltd

Traviquote Limited

EBJ Holdings Limited

Club Direct Sales Limited

Eaglesale Limited