



C O M P A N I E S   H O U S E

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	Month	Year
25	07	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

DOMINICAN HOUSE  
ST JOHNS STREET  
CHICHESTER  
WEST SUSSEX PO19 1TU

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

B  
042649  
£15

363s

# Annual Return

of company number 02952154

M

company name  
MEDIQUOTE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02952154

**Register of members** (See note 5)

The register is kept at

~~REGISTERED OFFICE~~

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Arundel 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)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

2 6 0 3 9 8 Date of any change.

PAUL  
ESCOTT  
18 CHYLL CRESCENT  
HORSHAM  
WEST SUSSEX RH13 6BG

School Cottage  
School Road  
Wisborough Green  
Billingshurst  
West Sussex  
RH14 0DU

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.

Day Month Year

Date of any change.

BRENT  
ESCOTT  
THE CROFT SANDY LANE  
WATERSFIELD  
PULBOROUGH  
WEST SUSSEX RH20 1NF

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

Date of resignation.

Show any relevant current and previous directorships.

Attached

02952154

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL WALTER  
ESCOTT  
THE CROFT SANDY LANE  
WATERSFIELD  
PULBOROUGH  
WEST SUSSEX RH20 1NF

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Trafalgar Computer Developments Ltd  
Trafalgar Computer International Ltd  
Troxigole Ltd + Syntec Ltd

Particulars.

PAUL  
ESCOTT  
18 GHYLL CRESCENT  
HORSHAM  
WEST SUSSEX RH13 6BG

Day	Month	Year
26	03	98

Date of any change.

Date of Birth:- 10/08/67  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Attached

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 25/07/97

A list of changes is enclosed ☐

on paper

not on  
paper

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, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 20/8/98

This return includes 3 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?----->

Miss Sarah Ball

TECA

DX 3704 Woking

Postcode

Telephone 01903 234411 Ext 2009

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



# 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