

COMPANIES HOUSE

85 363s

DIRECT CLAIMS SERVICES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

Annual Return

X

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number 03262742

company name

CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98 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	
1,4	1 0	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.

33 DUKES CLOSE THURMASTON LEICESTER LE4 8EY

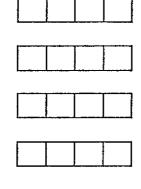
Principal business activities (See note 4)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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
1 1	1	
	,	
Day	Month	Year



03262742 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 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. ANDREW MICHAEL SALMON 223 MOUNTSORREL LANE ROTHLEY LEICESTER LE7 7PU	Day Month Year
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. IAN PAUL DAY 1 THE GREEN HUSBANDS BOSWORTHY LEICESTERSHIRE	Day Month Year Date of any change.
Date of Birth:— 26/02/51 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Day Month Year

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03262742	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
ANDREW MICHAEL	Date of any change.			
SALMON				
223 MOUNTSORREL LANE				
ROTHLEY LEICESTER				
LE7 7PU				
Data of Dinth 20/00/52				
Date of Birth:- 29/09/53 Nat:BRITISH				
Occ:DIRECTOR				
If this names has assessed to be dispertant places.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
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Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has assessed to be director inlesses	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
outo wien.	-			
Show any relevant current and previous directorships.				
	•••••			
	Day Month Year			
Particulars.	Date of any change.			
·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				

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03262742 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINAPL	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2_	£2.cs
(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	changes in the po	
The last full members list was at 14/10/97	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.	Signed Date 20/0	AMSolu 10/98	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes 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?>	223, M Ro Lesus	SUNT 30 RNAL C	e LEG867 Ext