



# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

19  
NI30166

ACCIDENT AID INSURANCE SERVICES LIMITED

PR LTD SH

16/10/97

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 12/11/97

DAY MONTH YEAR

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### DATE OF NEXT RETURN

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

DAY MONTH YEAR

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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

AT THE OFFICES OF THOMAS ARMSTRONG  
SOLICITOR  
51-53 UPPER ARTHUR STREET  
BELFAST  
BT1 4GJ

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8600 INSURANCE




REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

**Company Secretary**  
Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

MR MICHAEL ANTHONY  
MC KEOWN  
INGLESIDE  
WINDSOR AVENUE  
NEWRY  
CO DOWN  
BT34 1EQ

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

DAY MONTH YEAR

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**Director**  
Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

MRS MARY ELIABETH  
FEGAN  
242A KEADY ROAD  
ARMAGH  
CO ARMAGH  
BT60 3EW  
DATE OF BIRTH: 22/05/43  
NATIONALITY: IRISH  
OCCUPATION: INSURANCE CONSULTANT

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371S**

NI30166 ACCIDENT AID INSURANCE SERVICES LIMITED.

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR MICHAEL ANTHONY  
MC KEOWN  
INGLESIDE  
WINDSOR AVENUE  
NEWRY  
CO DOWN  
BT34 1EQ  
DATE OF BIRTH: 01/05/46  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

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CRASH SERVICES LIMITED  
MC KEOWN HOLDINGS LIMITED  
RENTACAR LIMITED

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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**ISSUED SHARE CAPITAL (See note 8)**

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD	8000	£8000
TOTALS	8000	£8000

G98/2 To follow

**LIST OF PAST AND PRESENT MEMBERS**

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☐

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, mark the box.

☐

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

☐
**CERTIFICATE**

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

SIGNED

*Michael Redman*

Secretary/Director  
(delete as appropriate)

DATE

4/11/97

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

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Telephone ----- Ext. -----