

MD/1080/5069



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

363s

# Annual Return

of company number 00274611

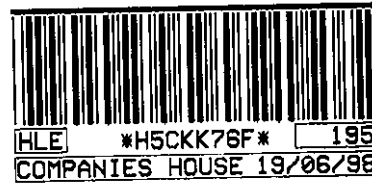
Y

company name  
SHOPACHECK FINANCIAL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98  
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
24	05	98

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.  
KINGSTON HOUSE  
CENTRE 27 BUSINESS PARK  
WOODHEAD ROAD BIRSTALL  
BATLEY WEST YORKSHIRE WF17 9TD

## Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

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

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

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.

PATRICK JOSEPH  
 DOHERTY  
 6 ELVELEY DRIVE  
 WEST ELLA  
 HULL  
 NORTH HUMBERSIDE HU10 7RU

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
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 .....

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.

GRANT  
 CLAPPISON  
 4 WESTELLA ROAD  
 KIRKELLA  
 HULL  
 NORTH HUMBERSIDE HU10 7QE

Day	Month	Year

Date of any change.

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 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 19/01/47

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.

.....  
 .....  
 .....  
 .....

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

## Directors - continued

### Particulars.

JOHN EDWARD GORDON  
CRAN  
BURN CROFT BURN ROAD  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2EG

Date of Birth:- 23/05/51  
Nat:BRITISH  
Occ:COMPANY 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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Date of any change.

Day Month Year

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Date of resignation.

Rosebys plc (resigned)

### Particulars.

IAN STEPHEN  
CUMMINE  
18 STAMFORD ROAD  
OAKHAM  
RUTLAND  
LEICESTERSHIRE LE15 6JA

Date of Birth:- 16/06/53  
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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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

GRAHAM RALPH  
DUNN  
15 MANOR HOUSE FARM  
NORTH NEWBALD  
NORTH HUMBERSIDE YO4 3TD

Date of Birth:- 09/06/43  
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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Date of any change.

Day Month Year

31	05	98
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Date of resignation.

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

## Directors - continued

### Particulars.

KEITH IAN  
DUNN  
ASHFIELD 119 STATION ROAD  
SHEPLEY  
HUDDERSFIELD  
HD8 8DU

Date of Birth:- 03/09/44  
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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 Date of any change.

Day Month Year  

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 Date of resignation.

### Particulars.

MICHAEL GEOFFREY  
GOULDING  
36 CHURCH ROAD  
MOLESCROFT  
BEVERLEY  
HU17 7EN

Date of Birth:- 10/12/46  
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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 Date of any change.

Day Month Year  

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 Date of resignation.

### Particulars.

IAN STANLEY  
HALDER  
63 BEECH VIEW  
CRANSWICK  
DRIFFIELD  
NORTH HUMBERSIDE YO25 9QQ

Date of Birth:- 09/05/65  
Nat:BRITISH  
Occ:ACCOUNTANT

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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 Date of any change.

Day Month Year  

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 Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL  
LOUGHMAN  
15 DONNINGTON ROAD  
MONTGOMERY PARK  
MANCHESTER  
M26 3TT

Day Month Year

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Date of any change.

Date of Birth:- 16/05/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

00274611

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	91,500	£91,500.00
<b>Totals</b>	<b>91,500</b>	<b>£91,500.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 24/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 19.06.1998

.....

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?

P J DOHERTY

KINGSTON HOUSE, CENTRE 27 BUSINESS PARK

WOODHEAD ROAD, BIRSTALL

BATLEY

Postcode WF17 9TD

Telephone 01924 444466 Ext 3208