

# COMPANIES HOUSE

3638

# Annual Return

of company number 01100137

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company name

SAPA FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A32 \*ARCYIJEQ\* 323
COMPANIES HOUSE 27/02/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96 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	
3 11	0 1	916	

## 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.

JOSEPH PITT HOUSE
PITTVILLE CIRCUS ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 2QE

## Principal business activities (See note 4)

Trade classification is 9500 HOLDING 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 ea	ırlie	r dat	te,
show the date here. Please note that the	forr	n mi	ıst
be delivered to Companies House within	28 (	days	of
this earlier date.	1		

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<u> </u>	<del></del>		<del></del>

01100137	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
JOSEPH PITT HOUSE			
PITTVILLE CIRCUS ROAD			
CHELTENHAM			
GLOUCESTERSHIRE GL52 2QE			
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	Day Month Year		
form 288.			
,	Date of any change.		
THOMESA ANT GUARA			
JUSTIN MICHAEL	***************************************		
WHITE			
LOWER FARM HOUSE			
UPPER MILTON MILTON UNDER WYCHWOOD CHIPPING NORTON	•••••••••••••••••••••••••••••••••••••••		
OXFORDSHIRE OX7 6EX			
ONFORDSHIRE ON OEA			
•			
If this person has ceased to be secretary, please	Day Month Year		
state when.			
Directors (See note 7) Particulars of a new director must be notified on	David Markh Wali		
form 288,	Day Month Year		
101111 200.	Date of any change.		
DAVID JOHN			
BOAST			
GREENWAYS			
CLEEVE HILL	***************************************		
CHELTENHAM	***************************************		
GLOUCESTERSHIRE GL52 6PR			
Date of Birth:- 03/01/46	***************************************		
Nat:BRITISH	***************************************		
Occ: COMPANY DIRECTOR			
If this mayon has seen that I is a	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
The stricts	i i i i i i i bate or resignation.		
Other directorships.	***************************************		
Page 2			
- ~ 30 ~			

01100137	If the "information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
JUSTIN MICHAEL WHITE LOWER FARM HOUSE UPPER MILTON MILTON UNDER WYCHWOOD CHIPPING NORTON OXFORDSHIRE OX7 6EX	
Date of Birth:- 17/09/48 Nat: BRITISH Occ:COMPANY SECRETARY/DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when	Day Month Year
Other directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.  Page 3	

01100137 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	. Frejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	<u>Z</u>	<u>Z-00</u>
		**************************************	<u>.</u>
	Totals	2	2-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
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, mark this box.			
Certificate		<i>L</i> 1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mhitcho	Secretary/D <del>irector</del> *
I enclose the fee of £18.	Date 23	<u>)</u> 2/96	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return ir	ncludes	continuation sheets.
	Please en:	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	JOSEPH PITT	UTEAORN -DINGS LIMI -HOUSE, PITTV	HLLE CROUS ROAD
Printed on Recycled Paper	CHELTEN	LAM. Postcode	GL52.2QE

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01100137 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SAPA FINANCIAL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently | Registration Name and address Remarks Transferred held of Transfer EMACO LTD OAKLEY ROAD NIL (183,000,000) Z7 March 199 SHARES REDEEMED LUTON BEDFORDSHIRE ROBIN ALASTAIR GREENSLADE AVONS CROFT DOCK LANE, BREDON 13/9/95 NIL TEWKESBURY, GLOS SAPA HOLDINGS LIMITED JOSEPH PITT HOUSE PITTVILLE CIRCUS ROAD CHELTENHAM GLOS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01100137 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SAPA FINANCIAL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer