



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 03/05/95
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 | 95 |

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.

WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD HD8 0JG

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

UB E162x8 007230

363s

Annual Return

of company number 01680618

☒ X

company name

BATTYE, WIMPENNY & DAWSON (FINANCIAL SERVICES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 |
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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.

BATTYE WIMPENNY & DAWSON LIMITED
WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

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

Directors *(See note 7)*

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

ROBERT ANTHONY
ALLEN
651 WHITEHALL ROAD
NEW FARNLEY
LEEDS
WEST YORKSHIRE LS12 6HB

Date of Birth:— 02/01/59
Nat:BRITISH
Occ:ACCOUNTANT

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

Other directorships.

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

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| Day | Month | Year |
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 Date of any change.

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| Day | Month | Year |
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 Date of resignation.

| Day | Month | Year |
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 Date of any change.

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| Day | Month | Year |
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 Date of resignation.

BWD RENSBERG LTD. (BWD Mc DONALD LTD.) SCARWOOD
NOMINEES LTD. BATTYE, WIMPENNY & DAWSON LTD. BWD
RENSBERG PER NOMINEES LTD. RWD PENSIONS LTD.

Directors - continued

Particulars.

CHRISTOPHER JOHN BATES
 BROADBENT
 LADYROYD BUSKER LANE
 SCISSETT
 HUDDERSFIELD
 YORKSHIRE HD8 9JU

Date of Birth:- 23/12/55
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE SHEET ATTACHED

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

01680618
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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>2000</u> | <u>£ 2000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2000</u> | <u>£ 2000</u> |

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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 **£18**.

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

P.P. Battye, Wimpenny & Dawson Ltd.

Signed _____

Secretary/Director*
(delete as appropriate)

Date 25th MAY 1995

This return includes NIL 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?

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.....
Postcode

Telephone Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

BATTYE, WIMPENNY & DAWSON (FINANCIAL SERVICES) Ltd.

COMPANY No. 1680618

CHRISTOPHER JOHN BATES BROADBENT

Current Directorships

Appointed

Battye, Wimpenny & Dawson Limited

Battye, Wimpenny & Dawson (Financial Services) Limited

BWD Rensburg Nominees Limited

BWD Rensburg Limited

BWD Securities PLC

Capital for Companies Limited

The Yorkshire Unit Trust Managers Limited

Lowstones Estates

Northern Registrars Limited

Rensburg Fund Managers Limited

Rensburg Limited

BWD Rensburg P.E.P. Nominees Limited

Tithebarn Financial Consultants Limited

BWD Rensburg Unit Trust Managers Limited

Sharetrader (U.K.) Limited

Yorkshire Investment Nominees Limited

Yorkshire P.E.P. Managers Limited

Yorkshire Stockbrokers Limited

BWD Trustees Limited

CFC Partners Limited

Yorkshire Registrars Limited

Scarwood Nominees Limited