



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AAFHBP5L* 485
COMPANIES HOUSE 21/09/96
COMPANIES HOUSE 31/08/96

LB 003391

18.00

363s

Annual Return

of company number 01771361

2

company name
CAPITAL REWARD 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 22/06/96
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
14	07	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORWICH UNION HOUSE
HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE HD1 2LR

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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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.

ROGER STUART
ARMITAGE
191 GILLROYD LANE
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE HD7 5SR

Day	Month	Year

 Date of any change.

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.

ROGER STUART
ARMITAGE
191 GILLROYD LANE
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE HD7 5SR

Day	Month	Year

 Date of any change.

Date of Birth:- 17/04/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

KENNETH ERNEST
DAVY
3 PAGET CRESCENT
BIRKBY ROAD
HUDDERSFIELD
WEST YORKSHIRE HD2 2BZ

Date of Birth:- 26/07/41

Nat:BRITISH

Occ:INDEPENDENT FINANCIAL ADVISOR

If this person has ceased to be director, 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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 14/07/94

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 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.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

This return includes

(enter number)

continuation sheets.

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]

KENNETH ERNEST DAVY - DIRECTORSHIPS

PRESENT

APPOINTED

Provident Healthcare Services Ltd
(Dormant Company)

01/05/79

Capital Reward Ltd
(Dormant Company)

13/06/84

DBS Management plc
(Holding Company)

26/06/86

New Direction Finance Ltd
(Investment & Retirement Product Design)

13/10/87

DBS Financial Management PLC
(Financial Services)

18/11/88

IFA Promotion Ltd
(Industry Body)

28/07/89

The Pre-Retirement Education Programme Ltd
(Pre-Retirement Seminars)

11/01/90

The Professional Training Consultancy Ltd
(Education & Training Services)

08/03/90

DBS Financial Management (Sheffield) Ltd
(Financial Services)

13/09/90

DBS Assured Services Ltd
(General Insurance Services)

19/06/91

DBS Mortgage Services Ltd
(Mortgage Sourcing & Information)

02/04/92

Holly Bank Properties Ltd
(Property Management)

11/11/94

Personal Investment Authority Ltd
(Regulatory Body)

11/07/95

Personal Investment Authority Ombudsman Bureau Ltd
()

11/07/95

Continued

KENNETH ERNEST DAVY - DIRECTORSHIPS (Continued)PRESENTAPPOINTED

DBS National Financial Services Ltd
(Unsecured Loans)

20/09/95

Huddersfield Rugby League Football Club (1994) Ltd
(Rugby Club)

16/01/96

Kirklees Stadium Development Ltd
(Stadium management)

16/01/96

Money Education
(Money Management Council)

21/02/96

PASTAPPOINTEDRESIGNED

Capital for Companies Ltd
(BES & Venture Capital Fund Managers)

1986

26/04/93

NDF Administration Ltd
(Product Administrators)

13/10/87

11/08/94

Life Insurance Association Ltd
(Industry Body)

26/05/89

27/05/94