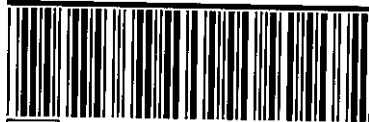




C O M P A N I E S H O U S E

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



A37 *A07TYEIS* 303

COMPANIES HOUSE 04/09/95

COMPANIES HOUSE 23/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95.

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
14	07	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.

NORWICH UNION HOUSE
HIGH STREET
HUDDERSFIELD
WEST YORKSHIRE HD1 2LR

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.

LB 8
000896

363s

Annual Return

of company number 01771361

Q

company name

CAPITAL REWARD 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
14	07	95

Day	Month	Year

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.....

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01771361

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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)

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.

Other directorships.

D. FINEWELL LTD
REVENUE LTD

01771361

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.

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.

Day	Month	Year

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

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

Date of resignation.

Other directorships.

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)
Ordinary	2	£2
Totals	2	£2

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

[Signature]

Secretary/Director *
*(delete as appropriate)

Date 19.8.95

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?

LS AEMITAGE
REVEL WARD
NORWICH UNION HOUSE 26 HIGH ST.
HADDERS GEM Postcode HD1 2LN



Printed on
Recycled Paper

Telephone 01484 538351 Ext

KENNETH ERNEST DAVY

PAST OR PRESENT DIRECTORSHIPS

DBS Financial Management (Sheffield) Ltd
DBS Financial Management Ltd
DBS Management Plc
(Became plc in 1986)
The Pre-Retirement Education Programmes Ltd
Capital For Companies Ltd
New Direction Finance Ltd
NDF Administration Ltd
Life Insurance Association Ltd
IFA Promotions Ltd
The Professional Training Consultancy Ltd
DBS Assured Services Ltd
DBS Mortgage Services Ltd
Provident Healthcare Services Ltd
Holly Bank Properties Ltd
DBS Management (Deutschland) GmbH