



C O M P A N I E S   H O U S E

Box 100182  
B5515  
100182

363s

# Annual Return

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



A37 \*ABT72R8M\* 91  
COMPANIES HOUSE 05/12/96

of company number 02048889

D

company name  
NEILSON COBBOLD 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 20/07/96  
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
10	08	96

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.

MARTINS BUILDING  
4 WATER STREET  
LIVERPOOL  
L2 3UU

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

## Principal business activities *(See note 4)*

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

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.

JOHN LESCHER  
CLEGG  
5 MARINE PARK  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 5HN

Day Month Year

01 04 95

Date of any change.

FLAT 6A  
6 PARK ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 4BW

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.

ROBERT  
ANDERSON  
PINWOOD HOUSE  
SEND ROAD SEND  
WOKING  
SURREY GU23 7EN

Day Month Year

Date of any change.

Date of Birth:- 05/03/37  
Nat: BRITISH  
Occ: STOCKBROKER

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.

NICHOLAS DAVID  
BANKES  
TY UCHA LLAN  
CILCAIN  
MOLD  
CLWYD CH7 4LS

Day Month Year

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Date of any change.

Date of Birth:- 25/01/49

Nat:BRITISH

Occ:STOCKBROKER

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.

MICHAEL ANDREW  
BLAGDEN  
CHERRY TREE COTTAGE OLD KILN LANE  
CHURT  
FARNHAM  
SURREY GU10 2HX

Day Month Year

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Date of any change.

Date of Birth:- 24/10/35

Nat:BRITISH

Occ:STOCKBROKER

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.

JOHN LESCHER  
CLEGG  
5 MARINE PARK  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 5HN

Day Month Year

01	04	95
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Date of any change.

FLAT 6A  
6 PARK ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 4BW

Date of Birth:- 04/06/49

Nat:BRITISH

Occ:ACCOUNTANT

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.

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

## Directors - continued

### Particulars.

PETER JOHN  
COKE  
THE WATCH HOUSE  
HALLETT'S SUITE  
YARMOUTH  
ISLE OF WIGHT PO41 0SB

Date of Birth:- 19/05/43  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD CHRISTOPHER  
CORFIELD  
FALLOWFIELDS  
WALDRON  
HEATHFIELD  
EAST SUSSEX TN21 0NP

Date of Birth:- 24/01/49  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

HAROLD MICHAEL CLUNIE  
CUNNINGHAM  
DOLHYFRYD  
LAWNT  
DENBIGH  
CLWYD LL16 4SU

Date of Birth:- 18/11/47  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PETER VERNON  
DICKINS  
26 ANN STREET  
EDINBURGH  
EH4 1PJ

Date of Birth:- 29/07/39  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LORRAINE ANTONIA CARROL  
DODD  
PANT TERFYN  
MYNYDD DU  
TREUDDYN  
CLWYD CH7 4BW

Date of Birth:- 29/09/55  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM FERGUSON  
FORSYTH  
GLENISLAY 6 BLACKFORD ROAD  
EDINBURGH  
EH4 1NT

Date of Birth:- 10/10/49  
Nat:SCOTTISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

JAMES ROBERT  
FOX  
35 WHATLEY ROAD  
CLIFTON  
BRISTOL  
AVON BS8 2PS

Date of Birth:- 28/12/62  
Nat:ENGLISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

JANE  
HUNTER  
LONGFORD HIGH STREET  
PENSURST  
TONBRIDGE  
KENT TN11 8BT

Date of Birth:- 28/02/56  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

VISCOUNT  
EDWARD JAMES WINGFIELD  
LIFFORD  
FIELD HOUSE  
HURSLEY  
WINCHESTER  
HAMPSHIRE SO21 2LE

Date of Birth:- 27/01/49  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PETER ALEC CHARLES  
MOORE  
WHEDDENS FARM  
BAGBOROUGH  
TAUNTON  
SOMERSET TA4 3ER

Date of Birth:- 21/04/39  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RODNEY  
NEWMAN  
14 FIRS DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE SO30 4QL

Date of Birth:- 12/07/43  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK HADDEN  
PEARSON  
THE HOLLIES  
VYNER ROAD SOUTH  
BIRKENHEAD  
MERSEYSIDE L43 7PW

Date of Birth:- 01/11/43  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MALCOLM PRIOR  
PURVIS  
OAKAPPLE COTTAGE  
GREEN LANE BARTLEY  
SOUTHAMPTON  
HANTS SO4 2LT

Date of Birth:- 21/06/47  
Nat:BRITISH  
Occ:STOCKBROKER

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.

ANTHONY JAMES  
RAVENSCROFT  
THE HOLLIES 14 MOUNT PLEASANT  
OXTON  
BIRKENHEAD  
MERSEYSIDE L43 5SY

Date of Birth:- 20/08/36  
Nat:BRITISH  
Occ:STOCKBROKER

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.

PETER JOHN  
RENISON  
HADLOW WOOD HADLOW ROAD  
WILLASTON  
SOUTH WIRRAL  
MERSEYSIDE L64 2UN

Date of Birth:- 14/10/47  
Nat:BRITISH  
Occ:STOCKBROKER

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 resignation.



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

## Directors - continued

Particulars.

MICHAEL JOHN  
SAWBRIDGE  
31 SELWORTHY ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 2NS

Date of Birth:- 01/09/57  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ANTHONY  
WALLS  
17 SAXON ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 2AX

Date of Birth:- 22/03/39  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

02048889

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>13,735</u>	<u>£13,735</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>13,735</u>	<u>£13,735</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 ☒

The last full members list was at 10/08/94

	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 £ 18.

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

Signed

J. C. Clegg

Secretary/Director \*

\*(delete as appropriate)

Date

30/11/96

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?

T. L. CLEGG, NELSON CORBOLD LTDMARTINS BUILDING4 WATER STREETLIVERPOOL Postcode L2 3UFTelephone 0151 236 6666 Ext 344