

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAT CARDIFF CF4 3UZ



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
1,0	8 0	9 6

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.

MARTINS BUILDING

4 WATER STREET

LIVERPOOL L2 3UU

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

of company number 02048889

company name
NEILSON COBBOLD 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

Month

Year

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02048889 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)	Day Month Voor		
Particulars of a new secretary must be notified on form 288.	Day Month Year OILOIH915 Date of any change.		
JOHN LESCHER CLEGG 5 MARINE PARK WEST KIRBY WIRRAL MERSEYSIDE L48 5HN	FLAT GA LA PARK ROAD WEST KIRBY WIRRAL MERSEYSINE LH8 HDN-		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. ROBERT ANDERSON PINEWOOD HOUSE SEND ROAD SEND WOKING SURREY GU23 7EN	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		
Show any relevant current and previous directorships. PAGE 2			

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

Particulars. NICHOLAS DAVID BANKES TY UCHA LLAN CILCAIN MOLD CLWTD CH7 4LS Date of Birth:- 25/01/49 Nat: BRITISH OC: STOCKBROKER MICHAEL ANDREW BLAGDEN CHERRY TREE COTTAGE OLD KILN LANE CHURP FARNHAM SURREY GUIO 2HX Date of Birth:- 24/10/35 Nat: BRITISH OC: 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 rasignation. Day Month Year Date of rasignation. Day Month Year Date of signation. Day Month Year Date of rasignation. Day Month Year Date of any change. Day Month Year Date of rasignation. Day Month Year Date of any change. Day Month Year Date of rasignation.	Directors - continued	Day Month Year
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Nat:BRITISH OCC:ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.	MERSEYSIDE L48 5HN	
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		Date of resignation.
Show any relevant current and previous directorships.		
	Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 02048889 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PETER JOHN COKE THE WATCH HOUSE HALLETTS SUITE YARMOUTH ISLE OF WIGHT PO41 OSB Date of Birth:- 19/05/43 Nat: BRITISH Occ:STOCKBROKER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RICHARD CHRISTOPHER CORFIELD FALLOWFIELDS WALDRON HEATHFIELD EAST SUSSEX TN21 ONP Date of Birth: - 24/01/49 Nat:BRITISH Occ:STOCKBROKER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. HAROLD MICHAEL CLUNIE CUNNINGHAM DOLHYFRYD LAWNT DENBIGH CLWYD LL16 4SU Date of Birth:- 18/11/47 Nat:BRITISH Occ:STOCKBROKER Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
PETER VERNON DICKINS 26 ANN STREET EDINBURGH EH4 1PJ	Date of any change.
Date of Birth:- 29/07/39 Nat:BRITISH OCC:STOCKBROKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. LORRAINE ANTONIA CARROL DODD PANT TERFYN MYNYDD DU TREUDDYN CLWYD CH7 4BW	Day Month Year
Date of Birth:- 29/09/55 Nat:BRITISH OCC:STOCKBROKER If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. WILLIAM FERGUSON FORSYTH GLENISLAY 6 BLACKFORD ROAD EDINBURGH EH4 1NT	Day Month Year Date of any change.
Date of Birth:- 10/10/49 Nat:SCOTTISH Occ:STOCKBROKER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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020488	see If the deta	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	De		Mandh	V	. •
Particulars.	Da [У	Month	Year	Data of any change
JAMES ROBERT			1	11	Date of any change.
FOX	***********				
35 WHATLEY ROAD CLIFTON					
BRISTOL			4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	······································	
AVON BS8 2PS		•••••			***************************************
	•••••			***************************************	
	******		***************************************	***************************************	
Date of Birth:- 28/12/62 Nat:ENGLISH	•••••				
Occ: STOCKBROKER		•••••			
If this person has ceased to be director, please	Da	у	Month	Year	
state when.			1		Date of resignation.
Show any relevant current and previous director	shine		••••		
onow any relevant current and previous director	siiips	•••••		••••••	
	Do		Month	Vaar	
Particulars.	Da	, 	Month	Year	Date of any change.
JANE	<u> </u>		<u> </u>	1	Date of any change.
HUNTER		••••			•
LONGFORD HIGH STREET		•••••			
PENSHURST TONBRIDGE	************				
KENT TN11 8BT			***************************************		***************************************
Date of Birth:- 28/02/56	***************************************		***************************************		
Nat:BRITISH Occ:STOCKBROKER	***********				
If this person has ceased to be director, please	Day	/	Month	Year	•
state when.					Date of resignation.
Show any relevant current and previous directors	ships.				
, , , , , , , , , , , , , , , , , , ,		••••••		***************************************	
	Day	,	Month	Year	
Particulars.				1	Date of any change.
VISCOUNT	1			1	
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	Day	<u>, </u>	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous directors	ships.				

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

Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
PETER ALEC CHARLES MOORE WHEDDENS FARM BAGBOROUGH TAUNTON SOMERSET TA4 3ER	Date of any change.
Date of Birth:- 21/04/39 Nat:BRITISH OCC:STOCKBROKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. RODNEY	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
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02048889	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MALCOLM PRIOR PURVIS OAKAPPLE COTTAGE GREEN LANE BARTLEY SOUTHAMPTON	Date of any change.
HANTS SO4 2LT	
Date of Birth:- 21/06/47 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 directorship	DS.
·	
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorship	OS
	Day Month Year
Particulars.	Date of any change.
PETER JOHN RENISON HADLOW WOOD HADLOW ROAD WILLASTON SOUTH WIRRAL MERSEYSIDE L64 2UN	
Date of Birth:- 14/10/47	
Nat:BRITISH Occ:STOCKBROKER	
· · · · · · · · · · · · · · · · · · ·	Day Mark Variation
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorship	s.

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Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL JOHN SAWBRIDGE 31 SELWORTHY ROAD BIRKDALE SOUTHPORT MERSEYSIDE PR8 2NS	
Date of Birth:- 01/09/57 Nat:BRITISH Occ:STOCKBROKER	Day Markh Wast
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. WILLIAM ANTHONY WALLS 17 SAXON ROAD BIRKDALE SOUTHPORT MERSEYSIDE PR8 2AX	Day Month Year Date of any change.
Date of Birth:- 22/03/39 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.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARM	Number of shares issued	Aggregate nominal value (ie Number of share: issued multiplied by nominal value per share)
List of past and present members	Totals	13,735	B3.735
(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. The last full members list was at 10/08/94	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes A full list of memi	is enclosed	not on paper
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.			
	7	10/12	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	,	Cretary/ Director * delete as appropriate)
I enclose the fee of £ 18.	/ /		
Cheques should be made payable to Companies House.		es <u>Nil.</u> Contended (enter number) e that you have on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?		STREET	

Telephone 01510366666 Ext 3144