



COMPANIES HOUSE

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 25/07/98  
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	98

**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.

PORT OF LIVERPOOL BUILDING  
PIER HEAD  
LIVERPOOL  
L3 1NW

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.....  
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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.

NEW  
TST 5.  
000184

363s

**Annual Return**

of company number 02048889

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company name  
RATHBONE NEILSON COBBOLD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02048889

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

## Directors - continued

Particulars.

NICHOLAS DAVID  
BANKES  
TY UCHA'R LLAN  
CILCAIN  
MOLD  
FLINTSHIRE CH7 5PA

Date of Birth:- 25/01/49  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TIMOTHY JOHN  
BOLTON CARTER  
CROSSWAYS HOUSE HIGH STREET  
DAMERHAM  
FORDINGBRIDGE  
HAMPSHIRE SP6 3EU

Date of Birth:- 20/11/60  
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.

JOHN LESCHER  
CLEGG  
FLAT 6A 6 PARK ROAD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 4DW

Date of Birth:- 04/06/49  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

CHRISTOPHER RICHARD  
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

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Date of any change.

Day Month Year

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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

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Date of resignation.

02048889

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LORRAINE ANTONIA CARROL  
DODD  
~~RANT TERRYIN~~  
~~MINYDD DU~~  
~~TREBUDDYN~~  
~~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

21	09	98
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Date of any change.

TY'N TWLL  
PLAS LANE  
LLANARMON YN IAL  
DENBIGHSHIRE  
CH7 4QJ

Day Month Year

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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

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Date of resignation.

02048889

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JANE  
HUNTER  
~~LONGFORD HIGH STREET~~  
~~PENSHURST~~  
~~TONBRIDGE~~  
~~KENT TN11 8ET~~

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

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Date of any change.

SAINT'S HILL HOUSE, SAINT'S HILL  
PENSHURST  
TONBRIDGE  
KENT TN11 8EN.

Day Month Year

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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

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Date of resignation.

02048889

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

02048889

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

21	09	98
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Date of any change.

TOWN FOOT  
TROUT BECK  
WINNERMERE  
CUMBRIA LA23 1LB.

Day Month Year

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Date of resignation.



02048889

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

Day Month Year

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Date of any change.

Date of Birth:- 01/09/57  
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.

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

Day Month Year

21	09	98
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Date of any change.

10 MILL LANE  
PARBOLA  
LANCASHIRE WN8 7NW.

Date of Birth:- 22/03/39  
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.

Day Month Year

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Date of any change.

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

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Date of resignation.

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>15,082</u>	<u>15,082</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>15,082</u>	<u>15,082.</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 10/08/97

	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 £ 15.

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

Signed

J. L. Clegg  
Date 22/9/98

Secretary/Director\*  
\*(delete as appropriate)

This return includes - 0 - 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?

J. L. CLEGG COBBOLD  
RATHBONE NEILSON & CO LTD  
PORT OF LIVERPOOL BUILDING  
PIER HEAD LIVERPOOL  
Postcode L3 1NW

Telephone \_\_\_\_\_ Ext \_\_\_\_\_