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THE SECRETARIAT

NW5234XB
015101



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Annual Return

Company number

CN 2122895

Company name

Vernons Financial Services Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 03 05 95

Date of next return
I wish to make the next
return to

DB 03 05 96

Registered Office
This is the address at the
date of this return

RO Chancel House

Neasden Lane

Post town LONDON

County/Region

Postcode NW10 2XE

Any change of registered
office must be notified
on form 287

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 5 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
	Michael Jeremy
	Noble
AD	Rectory Lodge
	Parsons Shaw, Lusted Hall Lane
Post town	TATSFIELD
County/Region	Kent
Postcode	TN16 2NL
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Philip Eric Ronald	
	Surname	Jarrold	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Redbourne
		23 Castle Hill, Prestbury	
	Post town	MACCLESFIELD	
	County/Region	Cheshire	
	Postcode	SK10 4AS	Country
	Date of birth	DO	11 05 50
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Stephen Harry	
	Surname	Roberts	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	11 The Woodlands
		Ecclestone Park	
	Post town	PRESCOT	
	County/Region	Merseyside	
	Postcode	L34 2TN	Country
	Date of birth	DO	30 10 54
	Nationality	NA	British
Business occupation		OC	Accountant
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Geoffrey	
	Surname	Russell	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	April Cottage
		155 Apethorn Lane, Gee Cross	
		Post town	HYDE
		County/Region	Tameside
		Postcode	SK14 5DN
		Country	
	Date of birth	DO	09 02 39
		Nationality	NA British
	Business occupation	OC	Director-Personnel Admin.
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P E R Jarrold

Peaudouce (UK) Limited (resigned 14/10/94)

Peaudouce Manufacturing (UK) Limited (resigned 14/10/94)

Other directorships for S H Roberts

Competition Management Services Co. Limited

Other directorships for G Russell

Competition Management Services Co. Limited

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord of 1	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.


An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 23/8/95

This return includes 2 continuation sheets.

Contact point address

The Company
Chancel House
Neasden Lane
LONDON

Postcode NW10 2XE

Telephone 081 459 8031

Extension

Complete List of Members for Vernons Financial Services Limited from
03/05/94 to 03/05/95

Member's Name and Address

Thomson T-Line PLC
Orchard Brae House, 30 Queensferry Road
EDINBURGH EH4 2HG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of 1.00	1				1

Member's Name and Address

Vernons Group Limited
Chancel House, Neasden Lane
LONDON NW10 2XE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of 1.00	0	1		07/07/94	1

Member's Name and Address

Vernons Pools Limited
Chancel House, Neasden Lane
LONDON NW10 2XE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of 1.00	1		1	07/07/94	0