



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

900359 /

363a

2610 x 174.

Annual Return

Company Number 2122895

Company Name in full Vernons Financial Services Limited

Date of this return

The information in this return is made up to

Day Month Year

03 / 05 / 2002

Date of next return

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

03 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

Any change of
registered office
must be notified
on form 287.

Post town

WATFORD

County / Region

HERTS

UK Postcode

W D 2 4 4 Q Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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

CREDIT FACILITIES



A22
COMPANIES HOUSE

A2902891

0723
31/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

MICHAEL JEREMY

Surname(s)

NOBLE

Address

GOATHILL FARM

WELL HILL LANE, WELL HILL

Post town

CHELSEFIELD

County / Region

KENT

UK Postcode

B R 6 7 Q J

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	7	0	2	1	9	5	0				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PETER											
	Surname	AMMUNDSEN											
Address	18 HEYES GROVE, RAINFORD												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region	MERSEYSIDE				UK Postcode	W	A	1	1	8	B	W
	Country					Nationality	BRITISH						
Business occupation	MARKETING DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	8	1	1	1	9	5	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER											
	Surname	BELL											
Address	THE OLD VICARAGE, ORCHARD PLACE												
Usual residential address	WESTBURY												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRACKLEY											
	County / Region	NORTHANTS				UK Postcode	N	N	1	3	5	J	T
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	3	0	1	0	1	9	5	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STEPHEN HARRY										
	Surname	ROBERTS										
Address	11 THE WOODLANDS, ECCLESTONE PARK											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	PRESCOT										
	County / Region	MERSEYSIDE				UK Postcode	L	3	4	2	T	N
	Country					Nationality	BRITISH					
Business occupation	ACCOUNTANT											

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Directors	Date of birth												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)												
	Surname												
Address													
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/5/2

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2122895

Company Name in full Vernons Financial Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>VERNONS GROUP LIMITED</u> Address <u>MAPLE COURT, CENTRAL PARK, REEDS CRESCENT,</u> <u>WATFORD, HERTS, ENGLAND</u> UK Postcode <u>WD 2 4 4 Q Q</u>	ordinary shares 2		
Name Address UK Postcode			
Name Address UK Postcode			