



Please complete in typescript,
or in bold black capitals.

L6315 X421
NW 191431

363a

Annual Return

Company Number

2122895

Company Name in full

Vernons Financial Services Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 05 1999

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

03 05 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

WATFORD

HERTFORDSHIRE

WD1 1HZ

Principal business activities

(See note 4)

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

7484

CREDIT FACILITIES

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



KLO *KJZTVGGM* 365
COMPANIES HOUSE 19/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JEREMY

Surname

NOBLE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GOATHILL FARM

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

CHELSFIELD

County / Region

KENT

Postcode

BR6 7QJ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	27	02 1950
	Forename(s)	PETER			
	Surname	AMMUNDSEN			
	Previous forename(s)				
	Previous surname(s)				
Address	18 HEYES GROVE, RAINFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	MERSEYSIDE	Postcode	WA11 8BW	
	Country		Nationality	BRITISH	
Business occupation	MARKETING DIRECTOR				
Other directorships	CHA COMMUNICATIONS LIMITED				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	18	11 1957
	Forename(s)	CHRISTOPHER			
	Surname	BELL			
	Previous forename(s)				
	Previous surname(s)				
Address	THE OLD VICARAGE, ORCHARD PLACE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTBURY			
	County / Region	BRACKLEY	Postcode	NN13 5JT	
	Country	NORTHANTS	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="30"/>	<input type="text" value="10"/>	<input type="text" value="1954"/>	
	Forename(s)	<input type="text" value="STEPHEN HARRY"/>					
	Surname	<input type="text" value="ROBERTS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="11 THE WOODLANDS, ECCLESTONE PARK"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="PRESCOT"/>					
	County / Region	<input type="text" value="MERSEYSIDE"/>	Postcode	<input type="text" value="L34 2TN"/>			
	Country	<input type="text"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="ACCOUNTANT"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
Nationality	<input type="text"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
	<input type="text"/>						

* Voluntary details.

Other relevant directorships

Company Number 2122895

Company Name Vernons Financial Services Limited

Directors Name BELL CHRISTOPHER

† Directors only.

† Other directorships

ARTHUR PRINCE (TURF ACCOUNTANTS) LIMITED

BETTING OFFICE LICENSEES ASSOCIATION LIMITED

CORAL (HOLDINGS) LIMITED

CORAL ESTATES (HOLDINGS) LIMITED

CORAL ESTATES LIMITED

CORAL INVESTMENTS LIMITED

CORAL RACING (ACCOUNTS) LIMITED

CORAL RACING LIMITED

CORAL STADIA

JOE CORAL (COURSE) LIMITED

ROMFORD STADIUM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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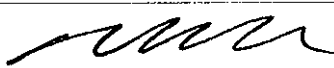
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

10.5.99

† 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, WD1 1HZ	
Tel 0171 856 8242	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2122895

Company Name in full

Vernons Financial Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

VERNONS GROUP LIMITED
MAPLE COURT, CENTRAL PARK, REEDS
CRESCENT, WATFORD, HERTFORDSHIRE, WD1
1HZ, ENGLAND

ordinary shares

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