



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**363a**

MAT 74215 X281  
210574

## Annual Return

CHFP029

Company Number

2122895

Company Name in full

Vernons Financial Services Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 3 0 5 2 0 0 0

### 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

0 3 0 5 2 0 0 1

### Registered Office (See note 3)

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

Postcode

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.



LD5  
COMPANIES HOUSE

\*L5CM8QRX\*

0379

Form revised July 1998

24/05/00

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

X

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

WELL HILL LANE, WELL HILL

**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	2	7	0	2	1	9	5	0
	Forename(s)	PETER										
	Surname	AMMUNDSEN										
	Previous forename(s)											
	Previous surname(s)											
Address	18 HEYES GROVE, RAINFORD											
<b>Usual residential address</b> 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												
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	8	1	1	1	9	5	7
	Forename(s)	CHRISTOPHER										
	Surname	BELL										
	Previous forename(s)											
	Previous surname(s)											
Address	THE OLD VICARAGE, ORCHARD PLACE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTBURY										
	County / Region	NORTHANTS					Postcode	NN13 5JT				
	Country						Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR										
Other directorships												

**Directors** (see notes 1-5)  
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	3	0	1	0	1	9	5	4
	Forename(s)	STEPHEN HARRY											
	Surname	ROBERTS											
	Previous forename(s)												
	Previous surname												
Address	11 THE WOODLANDS, ECCLESTONE PARK												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESCOT											
	County / Region	MERSEYSIDE						Postcode	L34 2TN				
	Country												
Nationality	BRITISH												
Business occupation	ACCOUNTANT												
Other directorships													

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

\* Voluntary details.

**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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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

☒


If at the date of this return an election is in force 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.

Signed



Date

22.5.2000

† 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 020 7856 8242	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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

Name and address

Remarks

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

ordinary shares  
2