

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/03/99 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
1 8	0 13	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BANK HOUSE
PRIMETT ROAD
STEVENAGE
HERTFORDSHIRE SG1 3UQ

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

M.B 15___

363₈

Annual Return

of company number 02169927

P

company name

CONFEDERATION FINANCIAL SERVICES (U.K.)

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month		Year	
1		,	

Day	Month	Year
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02169927	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)	
Register of depending floridation (her note of	
Any register of debenture holders (or duplicate) is kept at	
Nope at	
Company Secretary (See note 7)	
-	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ioni 250.	
PETER HARVEY	
GREEN	
7 GREEN LANE	
ASHWELL BALDOCK	
HERTFORDSHIRE SG7 5LW	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KETAN JAYANTILAL MALDE	
5 CARLTON CLOSE	
EDGWARE	
MIDDLESEX HAS 7PY	***************************************
·	
Date of Dinth 20/06/E7	
Date of Birth:- 28/06/57 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02169927	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MARK TIMOTHY JOHN	Date of any change.
SISMELY DURRANT	***************************************
BSC MPHIL ACIB MINSTD	
BROOK HOUSE ADDINGTONS ROAD GREAT BARFORD	
BEDFORD	
BEDFORDSHIRE MK44 3HR	
	*
Date of Birth:- 17/03/59	
Nat: BRITISH	
Occ:BANKER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Zana er rasignación.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
	Date of any change.
No Mond Department	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and previous disease.	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

	Day Month Voca
If this person has ceased to be director, please state when.	Day Month Year
State Wildit.	Date of resignation.
Show any relevant current and previous directorships	***************************************

Page 3

02169927 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)		Aggregate nominal value ie Number of shares
Enter details of all shares in issue at the date of this return.	Ordinary Preference		Essued multiplied by nominal value per share) L1252 L 33,000,000
	Totals	33,001,252	f 33,00 1, 252
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.	There were no	changes in the per	not on
The last full members list was at 18/03/98		ges is enclosed	on paper paper
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.		A 1_	
Certificate	Signed	16th h	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/4	-/99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter numbe nsure that you ons on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BANK H PRIMET STEVEN HERTFO SG1 3UC	BANK PLOUSE TROAD IAGE Postcod	le Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: Account of Shares 02169927 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or CONFEDERATION FINANCIAL SERVICES (U.K.) amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration Name and address currently Remarks held of Transfer Confederation UK Holdings PLC Basing View Basingstoke Allotment of 34 33,001,252 Comilative Redemable Proforme shares mad on 28.1.99 for cash consideration of L3m.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
LIST OF PAST AND PRESENT MEMBERS		Account of Shares		
Company Number: 02169927		Particulars of	shares trans-	
	Number of	ferred since t last return, o	he date of the	l.
Company Name:	shares or amount of	of the first re	turn, since the	
CONFEDERATION FINANCIAL SERVICES (U.K.)	stock held		of the	į.
	by existing	company, by		
LIMITED	members at	(a) persons	who are still	
	date of this	(b) persons	who have	i
	return.	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
Maine and address	held	Transferred	of Transfer	
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