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£15.00
111097

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02169927

P

company name

CONFEDERATION FINANCIAL SERVICES (U.K.)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/98

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
18	03	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

~~Bank House~~

BANK HOUSE

PRIMETT ROAD, STEVENAGE,
HERTFORDSHIRE SG1 3UQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

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

Mh

02169927

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER HARVEY
GREEN
7 GREEN LANE
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5LW

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MAURICE EDWARD
BATES
HIGHFIELDS LYNCH HILL PARK
WHITCHURCH
HAMPSHIRE RG28 7NF

Date of Birth:- 15/06/45
Nat:BRITISH
Occ:INSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02169927

Directors - continued

Particulars.

KETAN JAYANTILAL
MALDE
5 CARLTON CLOSE
EDGWARE
MIDDLESEX HA8 7PY

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 28/06/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK TIMOTHY JOHN
SISMELY DURRANT
BSC MPHIL ~~FCIB~~ MINSTD
BROOK HOUSE ADDINGTONS ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE MK44 3HR

Day	Month	Year

 Date of any change.

Date of Birth:- 17/03/59
Nat: BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	1252	£1252
Preference	30,000,000	£30,000,000
Totals	30,001,252	30,001,252

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒
☐
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.*

☐
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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

16/3/98

This return includes 01 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]