



BAR EIGS XII  
004519

# 363a

## Annual Return

Company Number 2171236

Company Name in full FIRST ACTIVE IFA LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

05 11 98

**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

05 11 99

**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

SIR WILLIAM ATKINS HOUSE

ASHLEY AVENUE

EPSOM

SURREY

KT18 5AS

### Principal business activities

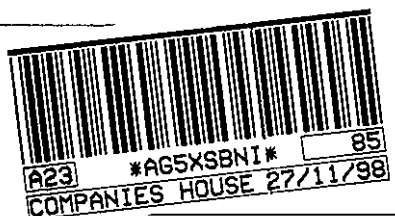
(See note 4)

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

6523

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

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When you have completed and signed the form please send it to  
**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

SIR WILLIAM ATKINS HOUSE

ASHLEY AVENUE

EPSOM

SURREY

Postcode KT18 5AS

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

SIR WILLIAM ATKINS HOUSE

ASHLEY AVENUE

EPSOM

SURREY

Postcode KT18 5AS

**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)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

\* Honours etc

GILLIAN MARGARET

WELLMAN

2 ASHLEY AVENUE

EPSOM

SURREY

Postcode KT18 5AS

England

**Directors** (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>28</b>	<b>12</b>	<b>48</b>
<b>Forename(s)</b>	<b>FRANCIS CHARLES</b>					
<b>Surname</b>	<b>EVE</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>32 LEA ROAD</b>					
<b>Post town</b>	<b>BENFLEET</b>					
<b>County / Region</b>	<b>ESSEX</b>	<b>Postcode</b>	<b>SS7 5UU</b>			
<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
<b>Business occupation</b>	<b>BUSINESS DEVELOPMENT DIRECTOR</b>					
<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>	<b>B.A., DipM</b>	<b>Date of birth</b>	<b>04</b>	<b>10</b>	<b>63</b>
	<b>Forename(s)</b>	<b>IAN DAVID</b>					
	<b>Surname</b>	<b>GILES</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
	<b>Address</b>	<b>14 OVERDALE</b>					
<b>Post town</b>	<b>DORKING</b>						
<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>RH5 4BS</b>				
<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>ENGLISH</b>				
<b>Business occupation</b>	<b>MARKETER</b>						
<b>Other directorships</b>	<b>None</b>						

**Issued share capital** (See notes 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	1,000	£1,000.000
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</b>

**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

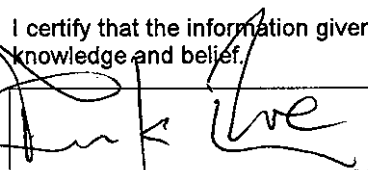
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

24/11/98

† 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

2

continuation sheets.

(enter number)

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.

Miss G M Wellman  
c/o First Active Financial plc  
Sir William Atkins House  
Ashley Avenue  
Epsom  
Surrey  
KT18 5AS

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>13</b>	<b>03</b>	<b>67</b>
	<b>Forename(s)</b>	<b>MICHAEL DAVID</b>						
	<b>Surname</b>	<b>SEDDON</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>73 NIGHTINGALE ROAD</b>							
	<b>SELSDON</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>SOUTH CROYDON</b>						
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>CR2 8PT</b>				
	<b>Country</b>	<b>UNITED KINGDOM</b>	<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>FINANCIAL ADVISER</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

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

# List of Transfers

FIRST ACTIVE IFA LIMITED

Share Class ORDINARY

Share Currency Sterling

Transfer Number	Date of Entry	Name of Transferor	Number of Shares	Name and Address of Transferee
11	17 Dec 1997	FIRST NATIONAL BUILDING SOCIETY	1,000	FIRST ACTIVE FINANCIAL PLC SIR WILLIAM ATKINS HOUSE, ASHLEY AVENUE, EPSOM, SURREY, KT16 5AS, England,
		Number of Certificate Received	0	
		Number of Certificate Issued	5	
		Amount Paid (£)	0.000	