

BLUEPRINT

2000

114644/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2171236

Company Name in full

Britannic Money Investment Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	4	2	0	0	6

Date of next return

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	1	0	3	2	0	0	7

Registered Office

Show here the address at the date of
this return.

1 Wythall Green Way, Wythall

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

Post town

Birmingham

County / Region

UK Postcode

B47 6WG

Principal business activities

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



A57 *AOAHXG9B* 306
COMPANIES HOUSE 14/06/2006

A07 *R6904FQY* 191
COMPANIES HOUSE 26/05/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Philip Bernard

Surname

Griffin-Smith

Address

7, The Rickyard

Post town

Easenhall

County / Region

Warwickshire

UK Postcode

CV23 0JN

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	1	1
	1	9	5	6
Forename(s)	Roger			
Surname	Craine			
Address	2 Pheasant Field, Hale Village			
Post town	Liverpool			
County / Region	Merseyside		UK Postcode	L24 5SD
Country	United Kingdom		Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	1	0
	1	9	5	6
Forename(s)	Richard Edward Keith			
Surname	Greenfield			
Address	Byeways, Neston, South Wirral			
Post town				
County / Region	Merseyside		UK Postcode	CH64 7TA
Country	United Kingdom		Nationality	British
Business occupation	Chartered Accountant			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	7
		1	9
		6	4
Forename(s)	Ian Graham		
Surname	Maidens		
Address	The Old Farmhouse, Wallcrouch		
Post town	Wadhurst		
County / Region	East Sussex	UK Postcode	TN5 7JN
Country	United Kingdom	Nationality	British
Business occupation	Actuary X Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		0	4
		1	9
		6	3
Forename(s)	Graham Lloyd		
Surname	Singleton		
Address	High Meadow, Alderminster		
Post town	Stratford Upon Avon		
County / Region	Warwickshire	UK Postcode	CV37 8NX
Country	United Kingdom	Nationality	British
Business occupation	Managing Director		

Issued share capital

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, or total amount of stock)

Ordinary	1,002	£1,002.00
Totals	1,002	1,002.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

P. Giff

Date

23.5.06

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs A J Ford, Resolution plc, 1 Wythall Green Way,

Wythall, Birmingham, B47 6WG

Tel

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2000

DX number DX exchange Tel. 01564 202670

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2171236

Company Name in full | Britannic Money Investment Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Britannic Assurance plc Address 1 Wythall Green Way, Wythall, Birmingham, England UK postcode B47 6WG	£1.00 Ordinary Shares Held 1,002		
Name Britannic Money plc Address 1 Wythall Green Way, Wythall, Birmingham, England UK postcode B47 6WG	£1.00 Ordinary Shares Held 0	1,000	29/06/2003
Name Address UK postcode			