



**Companies House**

— for the record —

Company Name

**BRITANNIC MONEY INVESTMENT SERVICES LIMITED**

# 363s Annual Return

111965/15

Company Type

**Private Company Limited By Shares**

Company Number

**2171236**

Information extracted from  
Companies House records on  
**12th October 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A13  
COMPANIES HOUSE

0111  
10/11/03

## Section 1: Company details

Ref: 2171236/03/10

Current details	Amended details
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- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**1 Wythall Green Way  
Wythall  
Birmingham  
B47 6WG**

Address  
  
  
  
UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address  
  
  
  
UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address  
  
  
  
UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>6523</b>	<b>Other financial intermediation</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Anna EAST  
ceased to be secretary (if applicable)  
                    \_ \_ \_ / \_ \_ \_ / \_ \_ \_ \_

## Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

**Address**  
**Cornerways**  
**Rookery Lane Lowsonford**  
**Soihull**  
**West Midlands**  
**B95 5ER**

Address

**Date of birth** 25/07/1956

**Nationality** **British**

**Occupation** Chief Operating Officer

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_

Occupation

Date of change    /    /   

Date **Stephen Paul BAKER** ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Bernard George BROWN</b>	<b>Name</b>  
	<b>Address</b> <b>Hill House</b> <b>Broom Close</b> <b>Esher</b> <b>Surrey</b> <b>KT12 9ET</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 25/02/1951	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bernard George BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chief Executive	

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jeremy Neil Fenton TABER ACA</b>	<b>Name</b>  
	<b>Address</b> <b>Roseberry Topping</b> <b>The Paddock</b> <b>Gussage All Saints</b> <b>Dorset</b> <b>BH21 5ET</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>Roseberry Topping, Manor Orchard</u> <u>Main Street, Bishampton</u> <u>Worcestershire WR10 2LX</u>
	<b>Date of birth</b> 21/12/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy Neil Fenton TABER ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Accountant	

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**Paul Andrew THOMPSON**

Address  
**6 Hambledon Place  
Dulwich Common  
London  
SE21 7EY**

Date of birth **04/06/1962**

Nationality **British**

Occupation **Company Director**

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Andrew THOMPSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>1,002</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1,002.00</u>
	<b>Class of share</b> <del>B</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>1</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <del>A</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>1</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,002</b> <b>Total Nominal value of shares issued</b> <b>£1,002.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>BRITANNIC ASSURANCE PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>BRITANNIC ASSURANCE PLC</b>		
<b>Address</b> <b>1 Wythall Green Way</b> <b>Wythall Birmingham</b> <b>B47 6WG</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>A</b>		<b>Shares held</b> <b>Class</b> <b>Ordinary</b>				
<b>Number</b> <b>1</b>		<b>Number</b> <b>1002</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>BRITANNIC MONEY PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>BRITANNIC MONEY PLC</b>		
<b>Address</b> <b>Sir William Atkins House</b> <b>Ashley Avenue Epsom</b> <b>Surrey</b> <b>KT18 5AS</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Ordinary</b>				
<b>Number</b> <b>1000</b>		<b>Number</b> <b>0</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						29/06/2003
						__/__/__
<b>&gt; Shareholder Name</b> <b>FIRST ACTIVE PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>FIRST ACTIVE PLC</b>		
<b>Address</b> <b>First Active House</b> <b>Central Park Leopardstown</b> <b>Dublin 18</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>B</b>		<b>Shares held</b> <b>Class</b> <b>Ordinary</b>				
<b>Number</b> <b>1</b>		<b>Number</b> <b>0</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						09/12/2002
						__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

07, 11, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **5/11/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th November 2004** please give the new date here:

25, 04, 2004

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mrs A J Ford

Telephone number inc code

01564 202670

Address

1 Wythall Green Way  
Wythall  
Birmingham

DX number if applicable

— — — — —

DX exchange

Postcode

B47 6WG