



Companies House

— for the record —

Company Name

**BLAND BANKART FINANCIAL
SERVICES LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2192234

Information extracted from
Companies House records on
6th April 2001

Section 1: Company details



Ref: 2192234/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Western Boulevard Leicester Leicestershire LE2 7EX	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
6601	Life insurance																			
SIC CODE	Description																			
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_____	_____																			
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_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Janet Kathryn SANDERS Address 4 Caldecott Close Wigston Leicestershire LE18 3WQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Kathryn SANDERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Gilbert Lawrence BLAND Address 2 Middle Lane Stoke Albany Market Harborough Leicestershire LE16 8QA Date of birth 02/09/1934 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gilbert Lawrence BLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Philip Anthony BLAND Address Beeby Manor Beeby Leicester Leicestershire LE7 3BL Date of birth 02/09/1934 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Anthony BLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony James DURANT Address Pheasant Cottage Wiverton Hall Wiverton, Bingham Nottingham Nottinghamshire NG13 8GU Date of birth 01/03/1951 Nationality British Occupation Ins Broker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony James DURANT ceased to be director (if applicable) ____ / ____ / ____
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon HELLIER Address Crees House Crees Lane Newark Nottinghamshire NG24 4TJ Date of birth 16/12/1962 Nationality British Occupation Independent Financial Adviser	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Simon HELLIER ceased to be director (if applicable) ____ / ____ / ____
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Richard HOPKINS Address 3 Boothgate Drive Howden Goole North Humberside DN14 7EN Date of birth 12/03/1946 Nationality British Occupation Insurance Broker	Name _____ Address 58 WOODVIEW COTGRAVE NOTTINGHAM UK Postcode NG12 3PG Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 01 / 01 / 2001 Date John Richard HOPKINS ceased to be director (if applicable) ____ / ____ / ____

> 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

David RUFFETT

Address

60 Cosby Road
Countesthorpe
Leicester
Leicestershire
LE8 5PE

Date of birth 28/11/1950

Nationality British

Occupation Insurance Broker

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David RUFFETT ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 125,000 Aggregate Nominal Value of issued shares £125,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 125,000 Total Nominal value of shares issued £125,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 www.companieshouse.gov.uk or by ringing 0870 333636.**

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		
>	Shareholder Name G.L. BLAND Address C/O Bland Bankart Plc 26 De Montfort Street Leicester LE1 7GQ Shares held Class Ordinary	Number 1	Name Address 40 BLAND BANKART PLC 5 WESTERN BOULEVARD LEICESTER UK Postcode LE2 7EX Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.L. BLAND Class Number Date of transfer _____ _____		
>	Shareholder Name BLAND BANKART PLC Address 26 De Montfort Street Leicester LE1 7GQ Shares held Class Ordinary	Number 1	Name Address 5 WESTERN BOULEVARD LEICESTER UK Postcode LE2 7EX Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by BLAND BANKART PLC Class Number Date of transfer _____ _____		
>	Shareholder Name P.A. BLAND Address C/O Bland Bankart Plc 26 De Montfort Street Leicester LE1 7GQ Shares held Class Ordinary	Number 1	Name Address 5 WESTERN BOULEVARD LEICESTER UK Postcode LE2 7EX Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by P.A. BLAND Class Number Date of transfer _____ _____		

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	BLAND BANKART PLC				
	Address	Address			
	26 De Montfort Street	5 WESTERN BOULEVARD			
	Leicester	LEICESTER			
	LE1 7GQ				
	Shares held	UK Postcode			
	Class	LE2 7EX			
	Ordinary				
	Number	Shares held			
	1	Class	Number	Class	Number
					Date of transfer
					__/__/__
					__/__/__
>	Shareholder Name	Name			
	BLAND BANKART PLC				
	Address	Address			
	26 De Montfort Street	5 WESTERN BOULEVARD			
	Leicester	LEICESTER			
	LE1 7GQ				
	Shares held	UK Postcode			
	Class	LE2 7EX			
	Ordinary				
	Number	Shares held			
	124998	Class	Number	Class	Number
					Date of transfer
					__/__/__
					__/__/__

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

[Handwritten Signature]
(Director / Secretary)
Secretary

Date

30/04/2001

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
23/4/2001

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 **23rd April 2002**
please give the new date here:

__ / __ / ____

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?**

Cheque



Postal Order



Cheque / Postal Order

Number

004616

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MRS J KSANDERS

Telephone number inc code

0116 254 6221

Address

BLANDBANK ALK
S WERN BOULEVARD
LEICESTER

DX number if applicable

DX exchange

Postcode

LE2 7EX