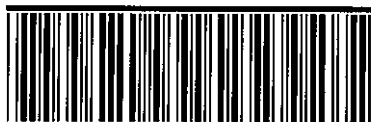




C O M P A N I E S H O U S E

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



A02 *AGWALB1T* 295
COMPANIES HOUSE 02/05/95

new E18-00

003041

363s

Annual Return

of company number 02192234

M

company name

P & G BLAND FINANCIAL SERVICES 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 31/03/95

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
2 3	0 4	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26 DE MONTFORT STREET
LEICESTER
LE1 7GQ

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

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

02192234

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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

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.

GILBERT LAWRENCE
BLAND
2 MIDDLE LANE
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QA

Day	Month	Year

 Date of any change.

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

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.

GILBERT LAWRENCE
BLAND
2 MIDDLE LANE
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QA

Day	Month	Year

 Date of any change.

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

Date of Birth:— 02/09/34
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

02192234

Directors - continued

Particulars.

PHILIP ANTHONY
BLAND
BEEBY MANOR BEEBY
LEICESTER
LEICESTERSHIRE LE7 3BL

Date of Birth:- 02/09/34

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NIGEL BRUCE
MURDOCK
5 MANOR GARDENS
DESFORD
LEICESTER
LEICESTERSHIRE LE9 9QB

Date of Birth:- 08/07/58

Nat:BRITISH

Occ:INDEPENDENT FINANCIAL ADVISER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
RUFFETT
39 SHETLAND WAY
COUNTESTHORPE
LEICS LE8 5PU

Date of Birth:- 28/11/50

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02192234

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	125,000	£125,000
Totals	125,000	£125,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 23/04/93

A list of changes is enclosed

☐☐

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.

☐

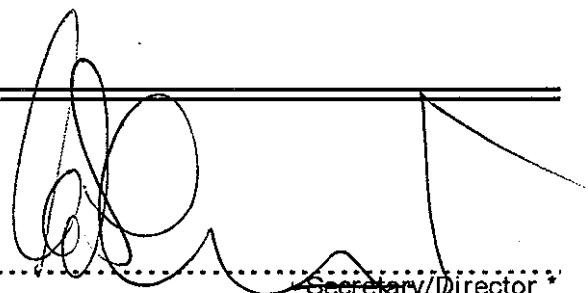
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18.**

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

Signed


Secretary/Director
*(delete as appropriate)

Date 23/4/93

This return includes — 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?

MRS JK SANDERS, THE P&G
BLAND GROUP LTD, 26
DE MONTFORT STREET
LEICESTER Postcode LE1 7EQ
(0116)
Telephone 2546221 Ext 255

