

## COMPANIES HOUSE

MB £18 3638

# Annual Return

of company number 02217933

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company name

MASON OWEN FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96 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 |
|-----|-------|------|
| 016 | 014   | 916  |

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

GLADSTONE HOUSE UNION COURT CASTLE STEET LIVERPOOL L2 4UQ

## 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.

| If you are making show the date here      |       |      |  |  |
|---|-------|------|--|--|
| be delivered to Con<br>this earlier date. |       |      |  |  |
| Dav                                       | Month | Year |  |  |

| Day | Month | Year |  |
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| 02217933  | If the information shown needs amendment, give                                     |
|---|--|
| Register of members (See note 5)                            | details below and, for secretary and director particulars, the date of any change. |
| · · · · · · · · · · · · · · · · · · ·                       | , , , , , , , , , , , , , , , , , , ,  |
| The manistra is located                                     |  |
| The register is kept at                                     |  |
| 8TH FLOOR STATE HOUSE                                       |  |
| 22 DALE STREET  |  |
| LIVERPOOL   | ***************************************  |
| L2 4UR  |  |
| Register of debenture holders (See note 6)                  |  |
|   |  |
| Any register of debenture holders (or duplicate) is kept at |  |
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| Company Secretary (See note 7)                              |  |
| Particulars of a new secretary must be notified on          | Day Month Year   |
| form 288.   | Date of any change.  |
|   |  |
| ALAN JOHN   | ***************************************  |
| MARKHAM   |  |
| 2 HOLT COPPICE  |  |
| AUGHTON   |  |
| ORMSKIRK  |  |
| LANCASHIRE L39 6SD  | •••••  |
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|   |  |
| If this person has ceased to be secretary, please           | Day Month Year   |
| state when.   | I I Data of maximum tion   |
|   | Date of resignation.   |
| · · · · ·   |  |
| Directors (See note 7)                                      |  |
|   | Day Month Year   |
| Particulars of a new director must be notified on           | Date of any change.  |
| form 288.   | <del></del>  |
| STUART WILLIAM ELLIOT                                       |  |
| FLETCHER  POUR COMPAGE MICH & PRIME                         |  |
| ROYD COTTAGE MEOLS DRIVE HOYLAKE                            | ***************************************  |
| WIRRAL  |  |
| MERSEYSIDE L47 4AW  |  |
|   |  |
|   | ***************************************  |
|   |  |
| Date of Birth:- 11/11/50                                    |  |
| Nat:BRITISH   |  |
| Occ:FINANCIAL CONSULTANT                                    | ***************************************  |
| If this person has ceased to be director, please            | Day Month Year   |
| state when.   | Date of resignation.   |
|   |  |
| Show any relevant current and previous directorships.       | OLYMPIC PROJECTS LTD.  |
| Page 2  | ***************************************  |

| 02217933  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued   | Day Month Year   |
| Particulars. CHARLES ANTHONY COULTER  | Date of any change.  |
| HURST 5 OLD FARM CLOSE WILLASTON  |  |
| SOUTH WIRRAL MERSEYSIDE L64 1TX   |  |
|   |  |
| Date of Birth:- 07/04/63 Nat:BRITISH Occ:INSURANCE CONSULTANT                         |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |
| Show any relevant current and previous directorships.                                 |  |
| Particulars.  | Day Month Year  Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   | •••••••••••••••••••••••••••••••••••••••  |
|   |  |
| If this person has ceased to be director, please state when.                          | Day Month Year Date of resignation.  |
| Show any relevant current and previous directorships.                                 | ***************************************  |
| Particulars.  | Day Month Year Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | ***************************************  |
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| のでは、発展的では、透明に対象では、そのでは、<br>の対象の基準に表現では実施的で  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |
| Show any relevant current and previous directorships.  Page 3                         |  |

| 02217933<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/ | Number of shares issued  | Aggregate *** nominal value  |  |  |  |
|---|------------------------|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)        |  | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |  |
|   | DADINARY               | 1000   | £ 1000   |  |  |  |
| •   | <del></del>            |  | ·  |  |  |  |
|   |                        |  |  |  |  |  |
|   | Totals                 | 1000   | £ 1000   |  |  |  |
| List of past and present members<br>(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.        | There were no          | changes in the pe  | Please mark the appropriate box.  eriod  not on                          |  |  |  |
| The last full members list was at 06/04/94  |                        | ges is enclosed<br>nembers is enclos                                       | on paper paper   |  |  |  |
| 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. | <b>J</b>               |  |  |  |  |  |
| Certificate   | Signed                 | Coule  | يا   |  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date I                 | 2.4.96   | Secretary/ <del>Director*</del> *(delete as appropriate)                 |  |  |  |
| I enclose the fee of £18.   | This return in         | ncludes  | continuation sheets.   |  |  |  |
| Cheques should be made payable o Companies House.   | Please er              | (enter numbe   | $(\hat{r})$ have completed   |  |  |  |
|   | A-3.                   | MAKHAM   |  |  |  |  |
| To whom should Companies House direct any   | MASON, OWEN & PARTNERS |  |  |  |  |  |
| enquiries about the information shown in this eturn?  | •••••                  | GLADSTONE HOUSE  N COURT, CASTLE 8  LIVERPOOL, LE 4UC  Telephone 051024200 | TREET,   |  |  |  |
|   |                        | 0151-242 3018  |  |  |  |  |

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

|   | Account of Shares                                |               |                  |   |
|---|--|---------------|------------------|---|
| Company Number: 02217933  |  | t .           | shares trans-    |   |
| Company Name  |  |               | the date of the  |   |
| Company Name:   | shares or  |               | r, in the case   |   |
| MASON OWEN FINANCIAL SERVICES LIMITED   | amount of<br>stock held                          | incorporation | eturn, since the |   |
|   | by existing                                      | company, by   | OI THE           |   |
|   | members at                                       |               | who are still    |   |
|   | date of this                                     | members       | s, and           |   |
|   | return.  | (b) persons   |                  |   |
|   |  | ceased t      | o be members.    |   |
|   | Number   |               | Date of          |   |
|   | currently  | Number        |                  |   |
| Name and address  | 1  | Transferred   | Registration     | Remarks                                 |
| J.  | held   | i i ansierreu | of Transfer      |   |
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| THAT AMEN + LACHAGES (HOW) LACE (COL)   |  |               |                  |   |
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| I busine House Union LRT.,  |  | İ             |                  |   |
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| MALON DWEN + PARMERS (HOWINGS) COD<br>GRADSTONE HOWE, UNION CRT.,<br>CASTRE ST., KINGREGOZ L244Q. | 1000   | 1             |                  |   |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 02217022                | Account of Shares      |                        |                                   | es                                    |
|---|------------------------|------------------------|-----------------------------------|---------------------------------------|
| Company Number: 02217933                |                        | Particulars of         |                                   |                                       |
| Company Name:                           | Number of              | 1                      |                                   |                                       |
|   | shares or<br>amount of |                        | r, in the case<br>eturn,since the |                                       |
| MASON OWEN FINANCIAL SERVICES LIMITED   | stock held             | incorporation          | of the                            |                                       |
|   | by existing            | company, by            |                                   |                                       |
|   | members at             | (a) persons            | who are still                     | -                                     |
| j                                       | date of this return.   | members<br>(b) persons |                                   |                                       |
|   | iciuin.                |                        | o be members.                     |                                       |
|   | Niumban                |                        |                                   |                                       |
|   | Number                 | Number                 | Date of                           |                                       |
| Name and address                        | currently              |                        | Registration                      | Remarks                               |
|   | held                   | Transferred            | of Transfer                       |                                       |
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