

MB 1052201 / K15



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



A01 *A381C569* 341
COMPANIES HOUSE 08/04/98

363s

Annual Return

of company number 02217933

U

company name

MASON OWEN 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 21/03/98

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
06	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
02	04	98

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

Registered Office (See note 3)

This is the address registered by Companies House.

GLADSTONE HOUSE
UNION COURT
CASTLE STEET
LIVERPOOL L2 4UQ

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Principal business activities (See note 4)

Trade classification is

6601 LIFE INSURANCE

6603 NON-LIFE INSURANCE

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

02217933

Register of members (See note 5)

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN JOHN
MARKHAM
2 HOLT COPPICE
AUGHTON
ORMSKIRK
LANCASHIRE L39 6SD

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.

STUART WILLIAM ELLIOT
FLETCHER
ROYD COTTAGE MEOLS DRIVE
HOYLAKE
WIRRAL
MERSEYSIDE L47 4AW

Day Month Year
Date of any change.

Date of Birth:- 11/11/50
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

UN LIMITED 3242044

02217933

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

Directors - continued

Particulars.

CHARLES ANTHONY COULTER
HURST
5 OLD FARM CLOSE
WILLASTON
SOUTH WIRRAL
MERSEYSIDE L64 1TX

Day	Month	Year

Date of any change.

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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

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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	1000	£1000
Totals	1000	£1000

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 06/04/96

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*.

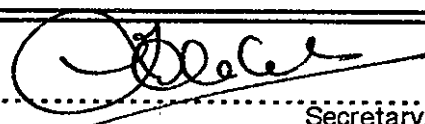
**Certificate**

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

I enclose the fee of **£15**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

21/4/98

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?----->

A.J. MARKHAM
MASON OWEN & PARTNERS LTD.
GROSVENOR HOUSE, UNION COURT,
LIVERPOOL Postcode L2 4UD

Telephone 0151-242 3000 Ext