



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FINANCIAL OPTIONS SERVICES LIMITED**

Company Number: **02246025**



XAA1LF9R

Received for filing in Electronic Format on the: **22/10/2002**

Company Details

Period Ending: **20/10/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6601

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Director 2:

Name: **MISYS IFA SERVICES PLC**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORD A	8445	GBP8445.00
£1 ORD B	106316	GBP106316.00
£1 REDEEMABLE PRE	0	GBP0.00
TOTALS	114761	GBP114761.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8445 £1 ORD A Shares held as at 20/10/2002

Name: **FINANCIAL OPTIONS GROUP LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

106316 £1 ORD B Shares held as at 20/10/2002

Name:

FINANCIAL OPTIONS GROUP LIMITED

Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2002** *Authenticated:* **Yes (E/W)**