



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2367078

Company Name in full

Halifax Independent Financial Advisers Limited



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

15 06 1999

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

15 06 2000

Registered Office

(See note 3)

Show here the address at the date of
this return.

Trinity Road

Any change of
registered office must
be notified on form
287.

Post town

HALIFAX

County / Region

West Yorkshire

Postcode

HX1 2RG

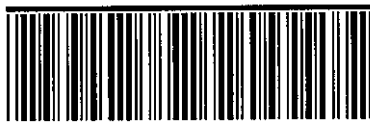
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

6523

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



A41 *ANM7AHBS* 616
COMPANIES HOUSE 19/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

2 Coverdale Garth

Collingham

Wetherby

West Yorkshire

Postcode LS22 5LR

England



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	25	05	1949
	Forename(s)	William Anthony				
	Surname	Beadle				
	Previous forename(s)					
	Previous surname(s)					
Address	15 Clifford Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Middleton					
	Post town	Ilkley				
	County / Region	West Yorkshire	Postcode	LS29 0AX		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	06	08	1952
	Forename(s)	Andrew Howard				
	Surname	Jacobs				
	Previous forename(s)					
	Previous surname(s)					
Address	Fern Dale					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Foxhill Court					
	Post town	Leeds				
	County / Region	West Yorkshire	Postcode	LS16 5PL		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	None					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	08	12	1958
	Forename(s)	Ian Spencer				
	Surname	Black				
	Previous forename(s)					
	Previous surname(s)					
Address	402 Birkby Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Huddersfield				
	County / Region	West Yorkshire	Postcode	HD2 2DN		
	Country	United Kingdom	Nationality	British		
	Business occupation	Head of Operations				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	02	08	1958
	Forename(s)	David				
	Surname	Fisher				
	Previous forename(s)					
	Previous surname(s)					
Address	14 Becketts Close					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Heptonstall					
	Post town	Hebden Bridge				
	County / Region	West Yorkshire	Postcode	HX7 7LJ		
	Country	United Kingdom	Nationality	British		
	Business occupation	Manager				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title					
	*Honours etc		Date of Birth	Day	Month	Year
			28	05	1946	
	Forename(s)	Arthur				
	Surname	Selman				
	Previous forename(s)					
	Previous surname(s)					
Address	49 Alwoodley Lane					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leeds				
	County / Region	West Yorkshire	Postcode	LS17 7DU		
	Country		Nationality	British		
Business occupation	Compliance Officer					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title					
	*Honours etc		Date of Birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	200,000	£200,000.00
Totals	200,000	£200,000.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*


☒

If at the date of this return an election is in force 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.

Signed



Date

15/6/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



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£1.00 Ordinary Shares

Company Name Halifax Independent Financial Advisers Limited		Company Number 2367078		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address		Number transferred	Date of registration of transfer	Remarks
HCM Holdings Limited Trinity Road, Halifax, West Yorkshire, HX1 2RG		200,000		

Total Shares Issued
200,000

Acquired by Transfer	0
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Disposed by Transfer	
	0

Company Number 2367078			
Company Name Halifax Independent Financial Advisers Limited			
Name & Address	Appointment	Resignation	Company Name
Beadle, William Anthony 15 Clifford Avenue, Middleton, Ilkley, West Yorkshire, LS29 0AX	09/03/1999		Halifax Cetelem Credit Limited
Fisher, David 14 Becketts Close, Heptonstall, Hebden Bridge, West Yorkshire, HX7 7LJ, United Kingdom	30/07/1997		Board of the Banking Ombudsman