



Halifax Ltd  
070607

363a

## Annual Return

Company Number 2367078

Company Name in full Halifax Independent Financial Advisers Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 06 97

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 98

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.



A05 \*A1FG6WU2\* 407  
COMPANIES HOUSE 25/06/97

When you have completed and signed the form please send it to  
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

**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****Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

**Registered Office****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

☐  
☒  
☐  
☐  
☐  
☐  
☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Simon Nicholas

Waite

10 The Wickets

Colton

Leeds

West Yorkshire

Postcode LS15 9HZ

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>19</b>	<b>06</b>
						<b>57</b>	
<b>Forename(s)</b>	<b>Brian</b>						
<b>Surname</b>	<b>Abram</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>4 Willow Clough Oldham Road</b>						
	<b>Rishworth</b>						
	<b>Sowerby Bridge</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Halifax</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>HX6 4SA</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Financial Services Manager</b>						
<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>25</b>	<b>05</b>
							<b>49</b>	
	<b>Forename(s)</b>	<b>William Anthony</b>						
	<b>Surname</b>	<b>Beadle</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>15 Clifford Avenue</b>							
	<b>Middleton</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Ilkley</b>						
	<b>County / Region</b>	<b>West Yorkshire</b>	<b>Postcode</b>	<b>LS29 0AX</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Building Society Executive</b>							
<b>Other directorships</b>	<b>None</b>							

**Issued share capital** (See notes 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
<b>Totals</b>	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

23/6/97

† Please delete as appropriate.

† a director / secretary

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

3

continuation sheets.

(enter number)

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

Assistant Secretary  
Halifax plc  
Trinity Road  
Halifax  
West Yorkshire HX1 2RG

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>14</b>	<b>03</b>	<b>56</b>	
<b>Forename(s)</b>	<b>James Robert</b>						
<b>Surname</b>	<b>Crosby</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>Daleside</b>						
	<b>59 Ben Rhydding Road</b>						
<b>Post town</b>	<b>ILKLEY</b>						
<b>County / Region</b>	<b>West Yorkshire</b>	<b>Postcode</b>	<b>LS29 8RN</b>				
<b>Country</b>		<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Director</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>17</b>	<b>01</b>	<b>55</b>	
	<b>Forename(s)</b>	<b>Paul Michael</b>						
	<b>Surname</b>	<b>Martin</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Coachways</b>						
		<b>Woodlands Drive</b>						
<b>Post town</b>	<b>Rawdon Leeds</b>							
<b>County / Region</b>	<b>West Yorkshire</b>	<b>Postcode</b>	<b>LS19 6JZ</b>					
<b>Country</b>		<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>Building Society Executive</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	28	05	46
Forename(s)		Arthur					
Surname		Selman					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		49 Alwoodley Lane					
Post town		Leeds					
County / Region		West Yorkshire	Postcode	LS17 7DU			
Country			Nationality	British			
<b>Business occupation</b>		Building Society Executive					
<b>Other directorships</b>		(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
<b>Address</b>							
Post town							
County / Region			Postcode				
Country			Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

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

Company Number 2367078

Company Name in full Halifax Independent Financial Advisers Limited

Current directorships for James Robert Crosby

Clerical, Medical and General Life Assurance Society

Past directorships for James Robert Crosby

J Rothschild Assurance Holdings plc (31-Jan-1994)

J Rothschild Assurance PLC (31-Jan-1994)

Scottish Amicable Nominees Limited (02-Feb-1994)

Scottish Amicable Pension Investments Limited (02-Feb-1994)

Scottish Amicable PEP Managers Limited (02-Feb-1994)

Scottish Amicable PEP Nominees Limited (02-Feb-1994)

Scottish Amicable Trustees Limited (02-Feb-1994)

The Bank of Edinburgh Group Limited (23-Jul-1993)

Current directorships for Paul Michael Martin

Tracline (UK) Limited

Past directorships for Paul Michael Martin

Leeds Permanent Financial Services Limited (24-Jul-1995)

Past directorships for Arthur Selman

Halifax Nominees Limited (22-May-1997)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2367078

**Company Name in full** Halifax Independent Financial Advisers Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Halifax Building Society				
Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England				
Ordinary	0			
		200,000	31-Jan-1997	
HCM Holdings Limited				
Halifax Building Society, Trinity Road, Halifax, West Yorkshire, HX1 2RG				
Ordinary	200,000			