



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Halifax
679048 £15 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 2000

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 2001

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.

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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A26
COMPANIES HOUSE

A193X8QJ

0492
03/08/00

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

☐☒☐☐☐☐☐

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

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



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Company No: 2367078

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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	None							
* 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	Ferndale							
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				
	*Honours etc	Date of Birth	Day 08	Month 12	Year 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				
	*Honours etc	Date of Birth	Day 17	Month 06	Year 1953
	Forename(s)	Jane			
	Surname	Pridgeon			
	Previous forename(s)				
	Previous surname(s)				
Address	Scallow Grove				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Messingham				
	Post town	Scunthorpe			
	County / Region		Postcode	DN17 3RD	
	Country		Nationality	British	
Business occupation	Manager				
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	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				Day	Month	Year	
	*Honours etc				Date of Birth			
	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)

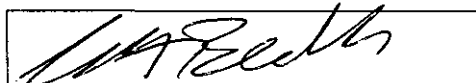
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

1/8/00

† 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**.

† a director/secretary

This return includes

(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		
Name and Address		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	
			Number transferred	Date of registration of transfer
Halifax Financial Services (Holdings) Limited Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England		200,000		
HCM Holdings Limited Trinity Road, Halifax, West Yorkshire, HX1 2RG		Nil	200,000	28/07/1999

Total Shares Issued

200,000

Acquired by Transfer

200,000

Disposed by Transfer

200,000