



BLUEPRINT
Company Secretary

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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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Trinity Road

Halifax

West Yorkshire

HX1 2RG

Principal business activities

(See note 4)

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

8629

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

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



A05 *A2TMTM10* 205
COMPANIES HOUSE 18/06/96

Register of members (See note 5)

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

Registered Office

Post town

County / Region

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.

Registered Office

Post town

County / Region

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)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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.

*Honours etc

Simon Nicholas

Waite

10 The Wickets

Colton

Leeds

West Yorkshire

Postcode

LS15 9HZ

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	06	57
	Forename(s)	Brian		
	Surname	Abram		
	Previous forename(s)			
	Previous surname(s)			
Address	4 Willow Clough Oldham Road, Rishworth			
	Sowerby Bridge			
	Post town	Halifax		
	County / Region		Postcode	HX6 4SA
	Country		Nationality	British
	Business occupation	Financial Services Manager		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	05	49
	Forename(s)	William Anthony		
	Surname	Beadle		
	Previous forename(s)			
	Previous surname(s)			
Address	15 Clifford Avenue			
	Middleton			
	Post town	Ilkley		
	County / Region	West Yorkshire	Postcode	LS29 0AX
	Country		Nationality	British
	Business occupation	Building Society Executive		
	Other directorships			

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

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

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

Other directorships

Company Number

2367078

Company Name

Halifax Independent Financial Advisers Limited

James Robert Crosby

Other Past Directorships

The Bank of Edinburgh Group Limited
J Rothschild Assurance Holdings plc
J Rothschild Assurance PLC
Scottish Amicable Nominees Limited
Scottish Amicable Pension Investments Limited
Scottish Amicable PEP Managers Limited
Scottish Amicable PEP Nominees Limited
Scottish Amicable Trustees Limited

Paul Michael Martin

Other Current Directorships

Tracline (UK) Limited

Other Past Directorships

Leeds Permanent Financial Services Limited

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	200000	£ 200000.00
Totals	200000	£ 200000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

15/6/96

† 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

1

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 Building Society
Trinity Road
Halifax
West Yorkshire. HX1 2RG