



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **COUNTRYWIDE INDEPENDENT ADVISERS LIMITED**

Company Number: **02368947**



X1ZEXVNQ

Received for filing in Electronic Format on the: **16/11/2000**

Company Details

Period Ending: **04/11/2000**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

*Register of
Members Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

*Register of Debenture
Holders Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

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:

<i>Name:</i>	MR ANTHONY WOOD WOOD	<i>Address:</i>	1 ELRONDS REST SOUTH WOODHAM FERRERS CHELMSFORD ESSEX ENGLAND CM3 5WW
<i>Date of Birth:</i>	28/03/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR IVAN MARTIN	<i>Address:</i>	11 HERALD WAY BURBAGE HINCKLEY LEICESTERSHIRE LE10 2NX
<i>Date of Birth:</i>	26/04/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMMERCIAL DIRECTOR		

Director 3:

<i>Name:</i>	MR JAMES JOSEPH GASKIN	<i>Address:</i>	ALTURA BROOK STREET KINGSTON BLOUNT OXFORDSHIRE OX9 4RZ
<i>Date of Birth:</i>	23/04/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR KEVIN JOHN BUDGE	<i>Address:</i>	1 ROBINS LANE BRAMHALL STOCKPORT CHESHIRE ENGLAND SK7 2PE
<i>Date of Birth:</i>	28/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	MR MAXWELL JOHN WRIGHT	<i>Address:</i>	2 THE MALTHOUSE EAST FARLEIGH MAIDSTONE KENT ENGLAND ME16 9NB
<i>Date of Birth:</i>	09/04/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES & MARKETING DIRECTOR		

Director 6:

<i>Name:</i>	MR RAYMOND BERNARD FEAR	<i>Address:</i>	3 CLARE CLOSE WEST BYFLEET SURREY ENGLAND KT14 6RD
<i>Date of Birth:</i>	04/05/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPLIANCE DIRECTOR		

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>
ORDINARY £1	6420000	GBP6420000.00
CUM RED PART PREF	0	GBP0.00
TOTALS	6420000	GBP6420000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6420000 ORDINARY £1 Shares held as at 04/11/2000

Name: **MISYS IFA SERVICES PLC**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND WR11 5SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2000** *Authenticated:* **Yes (E/W)**