



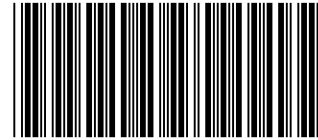
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BANNER FINANCIAL SERVICES GROUP LIMITED

Company Number: 02435141



Received for filing in Electronic Format on the: 10/12/2007

X46FPVDJ

Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLOBE HOUSE
24 TURRET LANE
IPSWICH
SUFFOLK
IP4 1DL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT ANDREW PROUDMAN

Address: LODGE BARN SOUTH
ONEHOUSE
STOWMARKET
SUFFOLK IP14 3HH

Director 1:

Name: LORD DAVID ALTON

Date of Birth: 15/03/1951

Nationality: BRITISH

Occupation: ETHICAL DEVELOPMENT

Address: JACOBS LADDER
LOWER ROAD KNOWLE GREEN
LANGRIDGE PR3 2YN

Director 2:

Name: **LAURENCE JOSEPH
FRANCIS BROOKS** *Address:* **ONS LAPA
189 SMALLFIELD ROAD
HORLEY
SURREY RH6 9LR**
Date of Birth: **11/10/1958**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **MR JOHN RICHARD JONES** *Address:* **1 WILLOW PARK
HAYWARDS HEATH RH16 3UA**
Date of Birth: **01/02/1945**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Director 4:

Name: **ROBERT ANDREW
PROUDMAN** *Address:* **LODGE BARN SOUTH
ONEHOUSE
STOWMARKET
SUFFOLK IP14 3HH**
Date of Birth: **12/05/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **HOWARD TINGLEY** *Address:* **3 SWAN ORCHARD
LONDON ROAD
ASHINGTON
WEST SUSSEX RH20 3DD**
Date of Birth: **20/02/1962**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Director 6:

Name: **ROBIN WILLIAMS** *Address:* **7 MAIN ROAD
TUDDENHAM
IPSWICH
SUFFOLK IP6 9BZ**
Date of Birth: **15/12/1969**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/10/2007

Name: **R3: AFFINITY ALLIANCE LIMITED**

Address: **GLOBE HOUSE
24 TURRET LANE
IPSWICH
SUFFOLK IP4 1DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**