



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **IFA NETWORK LIMITED**

Company Number: **02543561**



X1VS7UL7

Received for filing in Electronic Format on the: **09/10/2000**

Company Details

Period Ending: **19/09/2000**

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

Principle Business Activities:

SIC Codes

6601

Registered Office:

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 JOHN TREVOR NEWHAM	<i>Address:</i>	1 LINGFIELD CLOSE MACCLESFIELD CHESHIRE ENGLAND SK10 2WN
<i>Date of Birth:</i>	06/05/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<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 3:

<i>Name:</i>	MR MICHAEL COUZENS	<i>Address:</i>	HOLLINGREAVE HOUSE HOLLINGREAVE NEW MILL HUDDERSFIELD WEST YORKSHIRE ENGLAND HD7 7ND
<i>Date of Birth:</i>	31/01/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR NICHOLAS KELLY	<i>Address:</i>	44 NEEDHAM DRIVE CRANOGE NR. HOLMES CHAPEL CHESHIRE ENGLAND CW4 9FB
<i>Date of Birth:</i>	21/05/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR NICHOLAS PAUL ANSELL	<i>Address:</i>	HETLEE FARM LEIGH ROAD WILMSLOW CHESHIRE ENGLAND SK9 6DS
<i>Date of Birth:</i>	04/04/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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		

Director 7:

<i>Name:</i>	MR SIMON KAY	<i>Address:</i>	50 TOP ROAD
<i>Date of Birth:</i>	23/04/1968		FRODSHAM
<i>Nationality:</i>	BRITISH		CHESHIRE
<i>Occupation:</i>	ACCOUNTANT		ENGLAND WA6 6SW

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>
50P ORDINARY	802000	GBP401000.00
TOTALS	802000	GBP401000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24060 50P ORDINARY Shares held as at 19/09/2000

<i>Name:</i>	I.E. GROUP PLC
<i>Address:</i>	BURLEIGH HOUSE CHAPEL OAK SALFORD PRIORS WORCESTERSHIRE ENGLAND WR11 5SH

Shareholding 2:

116290 50P ORDINARY Shares held as at 19/09/2000

<i>Name:</i>	HALLCO 62 LIMITED
<i>Address:</i>	BURLEIGH HOUSE CHAPEL OAK SALFORD PRIORS WORCESTERSHIRE ENGLAND WR11 5SH

Shareholding 3:

330825 50P ORDINARY Shares held as at 19/09/2000

Name: **HALLCO 61 LIMITED**

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

Shareholding 4:

330825 50P ORDINARY Shares held as at 19/09/2000

Name: **HALLCO 60 LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2000** *Authenticated:* **Yes (E/W)**