



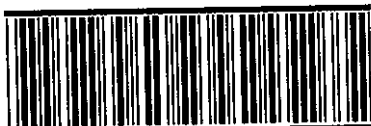
C O M P A N I E S H O U S E

BB
135337

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *AMKU10BM* 484
COMPANIES HOUSE 15/10/97

of company number 02543561

Y

company name
IFA NETWORK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
250 HENDON WAY
LONDON
NW4 3NL

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Principal business activities *(See note 4)*

Trade classification is
6601 LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JEFFREY
PINNICK
34 BARNET GATE LANE
BARNET
HERTFORDSHIRE EN5 2AB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS PAUL
ANSELL
HETLEE FARM LEIGH ROAD
WILMSLOW
CHESHIRE SK9 6DS

Day	Month	Year

Date of any change.

Date of Birth:- 04/04/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL PARRY
BARNARD
19 ROEHAMPTON COURT
QUEENS RIDE BARNES
LONDON
SW13 OHU

Date of Birth:- 28/08/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

TIMOTHY SANDIFORD
GREENWOOD
10 FAIRFORD WAY
WILMSLOW
CHESHIRE SK9 2EA

Date of Birth:- 30/10/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DEAN HILL
WILMSLOW ROAD
WOODFORD
CHESHIRE
SK7 1RH

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN TREVOR
NEWHAM
1 LINGFIELD CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2WN

Date of Birth:- 06/05/60
Nat:BRITISH
Occ:FINANCIAL ADVISER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN STEVEN
WILKINSON
11 COPTHALL DRIVE
MILL HILL
LONDON
NW7 2ND

Day Month Year

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Date of any change.

Date of Birth:- 27/09/58

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02543561

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,000</u>	<u>£1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 19/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

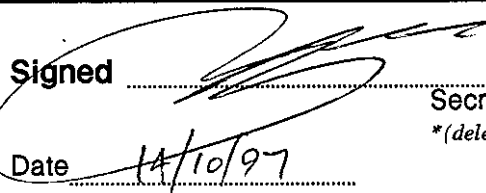
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

14/10/97

This return includes 6 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Harford MichaelsChartered Certified Accountants250 Hendon WayLondonPostcode NWA 3NL

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NICHOLAS PAUL ANSELL

SCHEDULE OF DIRECTORSHIPS

[NONE]

NIGEL PARRY BARNARD

SCHEDULE OF DIRECTORSHIPS

BCB CONSULTING LIMITED
ROEHAMPTON COURT LIMITED

I.F.A.C.T. LIMITED

TIMOTHY SANDIFORD GREENWOOD

SCHEDULE OF DIRECTORSHIPS

T.I.M.C.O. (DIDSBURY) LIMITED

T.I.M.C.O. (TRADING) LIMITED

IFA NETWORK LIMITED

No. 02543561

JOHN TREVOR NEWHAM

SCHEDULE OF DIRECTORSHIPS

[NONE]

IFA NETWORK LIMITED

No. 02543561

ALAN STEVEN WILKINSON

SCHEDULE OF DIRECTORSHIPS

[NONE]