

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/11/95

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	
012	112	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CENTURY HOUSE 16 MANCHESTER ROAD WILMSLOW CHESHIRE SK9 1BG

Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

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

NW/000662/£18 3638

Annual Return

of company number 02667339	G
company name IFA NETWORK (SERVICES) LIMITED	٠
company type PRIVATE COMPANY LIMITED BY SHARES	
·	٠
If you are making the return up to an earlier dayshow the date here. Please note that the form mobe delivered to Companies House within 28 days this earlier date.	us
Day Month Year	-
Day Month Year	
	,

02667339	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	Day Month Year		
form 288.	Date of any change.		
NICHOLAS PAUL			
ANSELL			
96 CHAPEL LANE WILMSLOW			
CHESHIRE SK9 5JH			
···			

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	Day Month Year		
form 288.	Date of any change.		
NICHOLAS PAUL			
ANSELL	***************************************		
96 CHAPEL LANE WILMSLOW			
CHESHIRE SK9 5JH	***************************************		

Date of Birth:- 04/04/60			
Nat:BRITISH	***************************************		
Occ:ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	1 1 Date of resignation.		
	•		
Other directorships.	***************************************		
Page 2			

67339 If the information shown needs amendmen details below and the date of any change.				
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
TIMOTHY SANDIFORD	· .			
GREENWOOD				
10 FAIRFORD WAY				
WILMSLOW				
CHESHIRE SK9 2EA				
	•••••			
Date of Birth:- 30/10/59				
Nat:ENGLISH	****			
Occ: ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other disentending				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
TOTAL MADELIAD				
JOHN TREVOR NEWHAM				
26 MACCLESFIELD ROAD	· · · · · · · · · · · · · · · · · · ·			
HAZEL GROVE				
STOCKPORT CHESHIRE SK7 6BE	••••••			
CHESHIKE SKI OBE				
•				
Date of Birth:- 06/05/60				
Nat:BRITISH	••••••			
Occ:FINANCIAL ADVISOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
, and the second se				
•	•			
	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships	•			
Other directorships.				
Page 3	·			

02667339 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of Shares issued multiplied by nominal value per share)	
	oko.	20,000	2000	
	,			
	Totals	20000	2000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)		,	Please mark the appropriate box.	
A full list is required.	•		not on on paper	
	A full list of m	embers is enclos	ed , _	
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, <i>mark this box</i> .			•	
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.	Signed	EN.	***************************************	
I enclose the fee of £18.	Date 17-	195	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.				
		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		ENWCON		
about the information shown in this fettill!	IFA No AA	NETWORK (SA	GRUTUS) LTD.	
	WiLMS	Postcode	hard Sky Ibc	
Printed on Recycled Paper	Telephone	X625-54994) _{Ext.} X 23	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02667339 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the IFA NETWORK (SERVICES) LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held