

700662/5

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2768778

Company Name in full

Seymour Pierce Bell Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	1	1	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

29/30 Cornhill

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

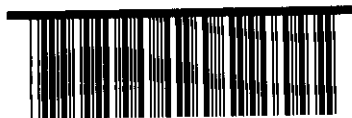
EC3V 3NF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6712

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



A19
COMPANIES HOUSE

0382
16/12/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Ingrid

Blumberg

22 Fir Grove

Post town

New Malden

County / Region

Surrey

UK Postcode

KT3 6RH

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	9
	1	9	4	6
Forename(s)	John Stanley			
Surname	Bell			
Address	Montholme, Apple Acre, Child Okeford			
Post town	Blandford Forum			
County / Region	Dorset		UK Postcode	DT11 8HS
Country	England		Nationality	British
Business occupation	Stockbroker			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	8
	1	9	5	3
Forename(s)	Graham			
Surname	Betton			
Address	11 Fallow Fields Drive, Reddish			
Post town	Stockport			
County / Region			UK Postcode	SK5 6XT
Country	England		Nationality	British
Business occupation	Investment Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	3
	1	9	5	3
Forename(s)	Neil Francis			
Surname	Dowdney			
Address	The Brow, Queen Charlton			
Post town	Bristol			
County / Region	Avon		UK Postcode	BS31 2SJ
Country	England		Nationality	British
Business occupation	Investment Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	1	0
	1	9	5	9
Forename(s)	Richard			
Surname	Feigen			
Address	43 Ember Lane			
Post town	Esher			
County / Region	Surrey		UK Postcode	KT10 8EA
Country	England		Nationality	British
Business occupation	Managing Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		7	1
Forename(s)	Grace Fiona		
Surname	Horton		
Address	The Old School House, Lower Seagry		
Post town	Chippenham		
County / Region		UK Postcode	SN5 5EP
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary B shares of £1 each	1,125,000	£1,125,000.00
Ordinary shares of £1 each	70,002	£70,002.00
Totals	1,195,002	1,195,002.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

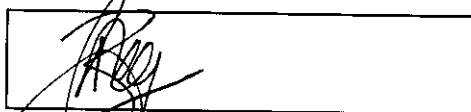
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

10.12.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

29/30 Cornhill, London, EC3V 3NF, England

Tel: 020 7648 8758

Fax: 020 7648 8740

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2768778

Company Name in full | Seymour Pierce Bell Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Farlake Group PLC Address 29/30 Cornhill, London, England UK postcode EC3V 3NF	£1.00 Ordinary B shares of £1 each Shares Held 225,000		
Name Seymour Pierce Group Plc Address 29/30 Cornhill, London, England UK postcode EC3V 3NF	£1.00 Ordinary B shares of £1 each Shares Held 900,000		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2768778

Company Name in full | Seymour Pierce Bell Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Farlake Group Plc Address 16-17 Old Bond Street, Bath, England UK postcode BA1 1BP	£1.00 Ordinary shares of £1 each Shares Held 70,002		
Name Address UK postcode			
Name Address UK postcode			