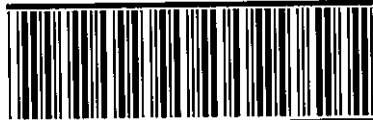




COMPANIES HOUSE

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



A01 *AROST200* 291
COMPANIES HOUSE 08/01/98

363s

Annual Return

of company number 02773850

E

company name

INVESTMENT OPTIONS MANAGEMENT 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 26/11/97

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
15	12	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.

CAPITAL HOUSE
WATERFRONT QUAY
SALFORD QUAYS
MANCHESTER, M5 2XW

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

02773850

Register of members (See note 5)

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

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.

Day	Month	Year

 Date of any change.

DAVID EDWARD
BOLTON
3 BELGRAVE PLACE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2EF

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

MICHAEL DAVID
BLAKE
KEEPERS COTTAGE
CROOK
WIGAN
LANCS WN6 8LR

17 HABERGHAM CLOSE
WORSLEY
MANCHESTER M28 7XJ.

Date of Birth:- 19/07/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 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.

KEVIN JOHN
BUDGE
1 ROBINS LANE
BRAMHALL
STOCKPORT
CHESHIRE SK7 2PE

Day	Month	Year

 Date of any change.

Date of Birth:- 28/11/61
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.

Particulars.

RONALD ROBERT
LEITH
ACII ALIA
SWILLBROOK FARM CATFORTH ROAD
CATFORTH
PRESTON
LANCASHIRE PR4 0HE

Day	Month	Year

 Date of any change.

Date of Birth:- 18/07/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK ASHLEY
WARING
23 FARMFIELD DRIVE
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2TJ

Day	Month	Year

 Date of any change.

Date of Birth:- 22/05/58
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year
15	09	97

 Date of resignation.

Show any relevant current and previous directorships.

02773850
Issued Share Capital (See note 8)

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)
ORDINARY	1,000	£ 1,000
Totals	1,000	£ 1,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐ ☐

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.*

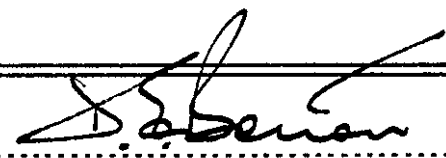
☐

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.

Signed 
Secretary/Director
(delete as appropriate)

Date 22 Dec. 1997

I enclose the fee of **£15.**

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

This return includes Nil 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?----->

De Bolton : Financial Options Group
Capital House, Waterfront Quay
Manchester

Postcode M5 2XW

Telephone 0161-872-3889 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]