

COMPANIES HOUSE

363s

Annual Return

of company number 02773850

E

company name

INVESTMENT OPTIONS MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
1 5	1 2	7 ا 9

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.

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	MOTITI	i eai

Day	Month	Year
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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

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

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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. MICHAEL DAVID BLAKE KEEPERS COTTAGE CROOK WIGAN LANCS WN6 8LR	Day Month Year Date of any change. IT 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
Show any relevant current and previous directorships. Page 2	

02773850	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
KEVIN JOHN	Date of any change.			
BUDGE				
1 ROBINS LANE	***************************************			
BRAMHALL				
STOCKPORT CHESHIRE SK7 2PE	••••••			
CRESHIRE SR/ ZPE				
Date of Birth:- 28/11/61 Nat:BRITISH				
Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilen.	,			
Show any relevant current and previous directorships.				
·				
	Day Month Year			
Particulars.	Date of any change.			
RONALD ROBERT	Date of any change.			
LEITH				
ACII ALIA	***************************************			
SWILLBROOK FARM CATFORTH ROAD CATFORTH				
PRESTON				
LANCASHIRE PR4 OHE				

Date of Birth:- 18/07/55				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
· · · · · · · · · · · · · · · · · · ·	Date of any change.			
Vanu accumu				
MARK ASHLEY WARING	***************************************			
23 FARMFIELD DRIVE				
TYTHERINGTON				
MACCLESFIELD	•••••			
CHESHIRE SK10 2TJ	•••••••••••••••••••••••••••••••••••••••			
·				
Date of Birth:- 22/05/58	•••••			
Nat:BRITISH Occ:CONSULTANT	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	1 S O 9 9 7 Date of resignation.			
State Wileis.	- I - I - I I I Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

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)	į	Aggregate nominal value Tie Number of shares Essued 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.		C	not on on paper paper
	A full list of m	embers 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	Signed <u></u>	Daber	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	Dec. 1997 *	(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Dé Bolt. Capital Manches	Hanse Wale	ne Options avont nour lung Ms 2xw.
	Telephone 0	61-872.3880	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Ohan in Marchan	Account of Shares			
Company Number: 02773850		Particulars of		· · · ·
Company Name	Number of ferred since the date of the			
Company Name:	shares or		r, in the case	
INVESTMENT OPTIONS MANAGEMENT LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing		or the	i i
	members at		who are still	
	date of this		s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	!	
Name and address	1	Transferred	Registration	Remarks
	held	I I ansier red	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02773850		Particulars of		
Company Name:	Number of		the date of the	
	shares or amount of	last return, o	r, in the case eturn,since the	
INVESTMENT OPTIONS MANAGEMENT LIMITED	stock held	incorporation		
·	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	, and who have	
	return.		o be members,	
	Niconaham			
•	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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