

COMPANIE'S HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFI' CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/93 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 12	9 3

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.

CAPITAL HOUSE
WATERFRONT QUAY
SALFORD QUAYS
MANCHESTER, M5 2XW

Principal business activities (See note 4)

Please enter trade classification(s).

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

Services 363s Ammual Return

of company number 02773853

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company name

FINANCIAL OPTIONS (GENERAL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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02773853	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
KEVIN JOHN	
BUDGE	
9 SUNNINGDALE ROAD CHEADLE HULME	***************************************
CHEADLE	
CHESHIRE SK8 6FB	***************************************
	The second second
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
Territory VOITS	
KEVIN JOHN BUDGE	***************************************
9 SUNNINGDALE ROAD	,
CHEADLE HULME	
CHEADLE CHESHIRE SK8 6PB	
Date of Birth:- 28/11/61	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 2	2 4 4 5 4 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4

02773853	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
RONALD ROBERT	*******************
LEITH	
SWILLBROOK BARN	
CATFORTH ROAD CATFORTH	
PRESTON	
PR4 OHE	
Data as Division 10/07/FF	
Date of Birth:- 18/07/55 Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
Part to the same	Day Month Year
Particulars.	Date of any change.
	Landon Janes
,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	••••••
Other directorships.	,
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	*************************************
If this person has seased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Other directorships.	
Page: 3	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prefèrence e1c)	Number of shares issued	Aggregate nominal value (le Number of share issued multiplied nominal value per share
	ORDIN ARY		
	Totals	2.	£2
List of past and present members (See note 9)			
(Usc attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		C	not on on paper paper
	A full list of me	mbers is enclosed	
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			
certify that the information given in this return is true of the best of my knowledge and belief. enclose the fee of £32.	Signed	Je -	Secretary/ <del>Director</del>
cheques should be made payable o Companies House.	Date Ob. 12.0		delete as appropriate)
	This return inclu  Please ensur  all sections of	(enter number)	continuation sheets.
whom should Companies House direct any enquiries pout the information shown in this return?	Kerin 1	Roge	***********
	***********	***************	,
	************	Postcode	************
ricisd on Ydiad Paper	Telephone O61	872 3819 · Ex	rt

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02773853 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: amount of of the first return, since held incorporation of the of the first ceturn, since the FINANCIAL OPTIONS (GENERAL) LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held FINANCIAL OPTIONS LATO CAPITAL HOME, WATERFRONT CHAY SPECIFED QUANT MANCHETTER MEZYW 2.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02773853 Particulars of shares frans-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 FINANCIAL OPTIONS (GENERAL) LIMITED stock held Incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members, Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held