



# COMPANIES HOUSE

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

COOP 132 2008 16  
COMPANIES  
PP9  
29 DEC 1993  
**363s**  
**Annual Return**

of company number 02773853

H

company name  
FINANCIAL OPTIONS (GENERAL) 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 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 |
|-----|-------|------|
| 15  | 12    | 93   |

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

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

## Principal business activities (See note 4)

Please enter trade classification(s).

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

KEVIN JOHN  
BUDGE  
9 SUNNINGDALE ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE SK8 6PB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

KEVIN JOHN  
BUDGE  
9 SUNNINGDALE ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE SK8 6PB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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.

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Other directorships.

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

RONALD ROBERT  
LEITH  
SWILLBROOK BARN  
CATFORTH ROAD CATFORTH  
PRESTON  
PR4 0HE

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.

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 ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 2                          | £2   |
|   |                            |  |
| Totals                                    | 2                          | £2   |

**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      paperA 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.

I enclose the fee of £32.

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

Signed

Secretary/Director  
\*(delete as appropriate)

Date 06.12.93

This return includes (enter number) continuation sheets.

**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?

KEVIN J RIDGE

Postcode

Telephone 061 872 3819 Ext

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]