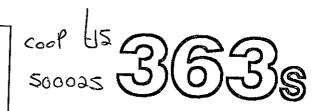


# COMPANIES HOUSE



# Annual Return

of company number 02773853

Н

company name

FINANCIAL OPTIONS 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 28/11/96 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	916

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	
1			

# 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.

#### 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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A2772653	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	Day Month Year
form 288.	Date of any change.
BRUCE JAMES	
FAYLE	
22 SOUTH GROVE	***************************************
SALE	
CHESHIRE M33 3AU	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL DAVID	***************************************
BLAKE	
KEEPERS COTTAGE	
CROOK	
WIGAN	
LANCS WN6 8LR	
·	
10/07/67	
Date of Birth:- 19/07/67 Nat:BRITISH	***************************************
Nat:BRITISH OCC:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships	3.

Page 2

02773853	If the information shown needs amendment, give details below and the date of any change.	
Directors - continued		
Particulars. KEVIN JOHN	Day Month Year Date of any change.	
BUDGE	***************************************	
1 ROBINS LANE BRAMHALL		
STOCKPORT		
CHESHIRE SK7 2PE	***************************************	
Date of Birth:- 28/11/61		
Nat:BRITISH Occ:CHARTERED ACCOUNTANT		
	Box Marin M	
If this person has ceased to be director, please state when.	Day Month Year	
State Wilett.	Date of resignation.	
Show any relevant current and previous directorships.		
	***************************************	
Particulars,	Day Month Year	
raiticulais,	Date of any change.	
RONALD ROBERT	Date of any change.	
LEITH ACII ALIA	•	
SWILLBROOK FARM CATFORTH ROAD		
CATFORTH	***************************************	
PRESTON LANCASHIRE PR4 OHE		
MINOMITAL INT. ORE		
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 released assets		
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any change.	
	· · · · · · · · · · · · · · · · · · ·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	* *************************************	
	***************************************	
•		
	***************************************	
	-,	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
•	**************************************	

Page 3

02773853 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	200,000	\$1.00		
	REFERENTIAL	100,000	#1.00		
·			•		
	Totals	<b>3</b> 00,000	1300,000		
List of past and present members (See note 9)					
(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 p	Please mark the appropriate box. eriod not on		
The last full members list was at 15/12/95		ges is enclosed members is enclos	on paper paper		
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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			2		
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 (	12 196	*(delete as appropriate)		
I enclose the fee of £15.	This return	includes	continuation sheets.		
Cheques should be made payable to Companies House.	Please e all secti	ensure that yo ensure that yo ons on this pa	u have completed		
	R. T. fauls	90 CAPMAL	Horse		
To the should Companies House direct any	WATERFRONT QUAY, SALFORD QUAYS				
To whom should Companies House direct any enquiries about the information shown in this return?>	A A A vilas	• '			
return?	2005.00		ode MS 2XV		
	Telephone	0161-872-3889	Ext		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			3
Company Number: 02773853	Particulars of shares trans-			
	Number of		he date of the	
Company Name:	shares or		r, in the case	
1	amount of	1	eturn,since the	
FINANCIAL OPTIONS LIMITED	stock held	ł		
	by existing	company, by		
	members at	(a) persons	who are still	
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	return.	(b) persons		
•	1	ceased t	o be members.	
	Number			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	(continued)			- 10 FORM 303
Company Number: 02773853			count of Share	es T
<b>!</b> .	Number of	ferred since	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
FINANCIAL OPTIONS LIMITED	amount of	of the first r	eturn, since the	
	stock held		of the	
1	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
	10.00		o be members,	_
		······································	····	
	Number	Number	Date of	
Name and address	currently		Degictrotion	Remarks
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