



Companies House

— for the record —

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Annual Return

Company Name: **FINANCIAL OPTIONS LIMITED**

Company Number: **02773853**



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Received for filing in Electronic Format on the: **26/01/2004**

Company Details

Made Up Date: **15/12/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. RICHARD LAURENCE
HAM**

Address: **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Director 1:

Name: **MR. MICHAEL ALASTAIR COUZENS** *Address:* **GULLIVER HOUSE KINGHAM OXFORDSHIRE ENGLAND OX7 6YA**
Date of Birth: **31/01/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR THOMAS PYLE** *Address:* **HILLCREST LOW BURNHAM EPWORTH NR DONCASTER S YORKS ENGLAND DN9 1DB**
Date of Birth: **01/12/1953**
Nationality: **BRITISH**
Occupation: **BUS DEV'MT DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 PREFERENCE	100000	GBP100000.00
ORDINARY	200000	GBP200000.00
TOTALS	300000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 £1 PREFERENCE Shares held as at 15/12/2003

Name: **FINANCIAL OPTIONS SERVICES LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

0 ORDINARY Shares held as at 15/12/2003

1 Transferred on 06/12/1993

Name: **BERNARD OLSBERG**

Address: **22 NEW HALL AVENUE
SALFORD
ENGLAND M7 0JX**

Shareholding 3:

200000 ORDINARY Shares held as at 15/12/2003

Name: **FINANCIAL OPTIONS SERVICES LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 4:

0 ORDINARY Shares held as at 15/12/2003

1 Transferred on 06/12/1993

Name: **RACHEL HANNAH OLSBERG**

Address: **22 NEW HALL AVENUE
SALFORD
ENGLAND M7 0JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2004** *Authenticated:* **Yes (E/W)**