



Companies House

— for the record —

Company Name

FINANCIAL OPTIONS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2773853

Information extracted from
Companies House records on
23rd November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08
COMPANIES HOUSE

0690
24/12/02

Section 1: Company details

Ref: 2773853/03/10

Current details

Amended details

> Registered Office

Burleigh House, Chapel Oak
Salford Priors
Evesham
WR11 8SP

Address

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

UK Postcode

> Register of Members

Address where the Register is held

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

At Registered Office

UK Postcode

> Register of Debenture Holders

Not Applicable

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

UK Postcode

> Principal Business Activities

SIC Code

Description

SIC CODE Description

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

6523

Other financial
intermediation

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Paul Christopher WATERS

Address

**The Old Vicarage
High Street
Bidford On Avon
Warwickshire
B50 4BQ**

See 288

Particulars of a new Company Secretary must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Paul Christopher WATERS
ceased to be secretary (if applicable)

30 / 11 / 2002

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Kevin John BUDGE

Address

**Bramley Tree Farm
Manor Lane
West Hendred
Oxfordshire
OX12 8RX**

Date of birth 28/11/1961

Nationality **British**Occupation **Chartered Accountant**

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Kevin John BUDGE ceased to be
director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Alastair COUZENS	Name
	Address Hollingreave House New Mill Huddersfield HD7 7ND	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 31/01/1964	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Alastair COUZENS ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas PYLE	Name
	Address Hillcrest Low Burnham, Epworth Nr Doncaster S Yorks DN9 1DB	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/12/1953	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas PYLE ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Bus Dev'mt Director	

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Sharon Marie Theresa WARD

Name

Address
41 Suffolk Way
Fazeley
Tamworth
Staffordshire
B78 3XD

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 22/06/1970

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Compliance Director

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sharon Marie Theresa WARD
ceased to be director (if applicable)

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

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200,000 Aggregate Nominal Value of issued shares £200,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300,000 Total Nominal value of shares issued £300,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name FINANCIAL OPTIONS SERVICES LTD		Name 			
		Address 			
Address Burleigh House Chapel Oak Salford Priors Evesham WR11 8SP				Shares transferred by FINANCIAL OPTIONS SERVICES LTD	
		UK Postcode _ _ _ _ _			
Shares held Class Preference Ordinary		Number 100000 200000	Shares held Class 	Number 	Class
				Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
15/12/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DANIELLE TEMPLE

Telephone number inc code

01386 872154

Address

BURLEIGH HOUSE, CHAPEL OAK,
SALFORD PRIORS,
Evesham

DX number if applicable

DX exchange

Postcode

WR11 8SP