



**BLUEPRINT**  
Company Secretary

Word  
#18  
005726

# 363a

## Annual Return

**Company Number**

2844161

**Company Name in full**

Kestrel Financial Management Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

11 08 96

**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

11 08 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Kestrel House

16-18 Worthing Road

Horsham

West Sussex

RH12 1SL

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

7484

If the code number cannot be determined, give a brief description of principal

NW/000946/£18



A16 \*AY7CMOHI\* 327

COMPANIES HOUSE 28/08/96

COMPANIES HOUSE 08/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is

The Clock House, 140 London Road

Post town **Guildford**

County / Region **Surrey**

Postcode **GU1 1UW**

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town **Guildford**

County / Region **Surrey**

Postcode **GU5 0PR**

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc **MA**

**John Reginald Southam**

**Mash**

**Woodview, Womersh Common Road**

**Womersh**

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		17	12	31
Forename(s)	William Stanley			
Surname	Lovell			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Sefton House			
	413 London Road			
Post town	Leicester			
County / Region	Leicestershire	Postcode	LE2 3JU	
Country		Nationality	British	
<b>Business occupation</b>	General Manager			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	MA		
	Date of birth	Day	Month	Year
		28	06	36
Forename(s)	John Reginald Southam			
Surname	Mash			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Woodview, Wonersh Common Road			
	Wonersh			
Post town	Guildford			
County / Region	Surrey	Postcode	GU5 OPR	
Country		Nationality	British	
<b>Business occupation</b>	Insurance Consultant			
<b>Other directorships</b>	(See continuation sheet)			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 10	Year 48
	Forename(s)	Kevin Francis			
	Surname	McDonagh			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address		32 Wisden Avenue			
	Post town	Burgiss Hill			
	County / Region	West Sussex	Postcode	RH5 8TL	
	Country		Nationality	British	
	Business occupation	Insurance Consultant			
	Other directorships	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

**Other directorships**

**Company Number**

2844161

**Company Name**

Kestrel Financial Management Limited

**William Stanley Lovell**

**Other Current Directorships**

Toller Marketing International Limited

**Other Past Directorships**

The M & E Network Limited

**John Reginald Southam Mash**

**Other Current Directorships**

Kestrel General Insurance Services Limited

**Other Past Directorships**

Strategic Software Partners Limited

**Kevin Francis McDonagh**

**Other Past Directorships**

Strategic Software Partners Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**  
**Company Name in full**

2844161

Kestrel Financial Management Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
William Stanley Lovell				
Sefton House,413 London Road,Leicester,Leicestershire,LE2 3JU				
Ordinary Shares	3333			
John Reginald Southam Mash				
Woodview, Wonersh Common Road,Wonersh,Guildford,Surrey,GU5 0PR				
Ordinary Shares	5000			
Kevin Francis McDonagh				
32 Wisden Avenue,Burgiss Hill,West Sussex,RH5 8TL				
Ordinary Shares	5000			

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

**Class**  
(e.g. Ordinary/Preference)

Number of  
shares Issued

**Aggregate  
Nominal value**  
(i.e Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares	13333	£ 13333.00
<b>Totals</b>	<b>13333</b>	<b>£ 13333.00</b>

(Use attached schedule where appropriate)

There were no changes in the period

11

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

**A list of changes is enclosed**

5

7

A full list of members is enclosed

	x
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11

*(Private companies only)*

(see note 11)

**If at the date of this return an election is in force to dispense with annual general meetings, mark this box**

7

**If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box**

7

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

† Please delete as appropriate.

† a director /secretary

**When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.**

**This return includes**

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**Baker Tilly, Chartered Accountants**

**The Clock House, 140 London Road  
Guildford, Surrey, GU1 1UW  
Tel No: 01483 503050  
Our ref:**