



C O M P A N I E S   H O U S E

NW/P  
0015-  
001645

363s

# Annual Return

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



A23 \*ANTXCY1Y\* 641  
COMPANIES HOUSE 07/08/97

of company number 02844161

E

company name

KESTREL FINANCIAL MANAGEMENT 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 25/07/97

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   1	0   8	9   7

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.

KESTREL HOUSE  
~~16-18 WORTHING ROAD~~  
~~HORSHAM~~  
~~WEST SUSSEX RH12 1SL~~

KESTREL HOUSE  
NORTH PARADE  
HORSHAM  
WEST SUSSEX RH12 2DB

## Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

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

The register is kept at

THE CLOCKHOUSE  
140 LONDON ROAD  
GUILDFORD SURREY  
GU1 1UW

**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 form 288.

JOHN REGINALD SOUTHAM  
MASH  
MA  
WOODVIEW WONERSH COMMON ROAD  
WONERSH  
GUILDFORD  
SURREY GU5 0PR

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

**Directors** (See note 7)

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

JOHN PETER  
BROCKLEBANK  
CHADIZ NYETIMBER COPSE  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX RH20 2NE

Date of Birth:— 02/10/46  
Nat:BRITISH  
Occ:INSURANCE

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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## Directors - continued

### Particulars.

WILLIAM STANLEY

~~LOVELL~~

LOVELL (S.H.)

~~SEFTON HOUSE~~

~~413 LONDON ROAD~~

~~LEICESTER~~

~~LE2 3JU~~

Date of Birth:- 17/12/31

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
0 9 0 5 9 7 Date of any change.

HURST'S FARM  
NEWTON HARCOFT  
LEICESTER  
LE2 9FH

Day Month Year  
Date of resignation.

### Particulars.

JOHN REGINALD SOUTHAM

MASH

MA

WOODVIEW WONERSH COMMON ROAD

WONERSH

GUILDFORD

SURREY GU5 0PR

Date of Birth:- 28/06/36

Nat:BRITISH

Occ:~~INSURANCE CONSULTANT~~

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
0 1 0 2 9 6 Date of any change.

KEVIN FRANCIS

MCDONAGH

~~32 WISDEN AVENUE~~

~~BURGESS HILL~~

~~WEST SUSSEX~~

~~RH5 8TL~~

CHESTNUTS  
CHURCH STREET  
RUDWICK  
SURREY  
RH12 3HT

Date of Birth:- 19/10/48

Nat:BRITISH

Occ:~~INSURANCE CONSULTANT~~

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	13,333	£13,333
<b>Totals</b>	<b>13,333</b>	<b>£13,333</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 11/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£15**.

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

Signed

*[Signature]*

Secretary/Director\*  
 \*(delete as appropriate)

Date 9-8-97

This return includes — continuation sheets.  
 (enter number)

**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?----->

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 .....  
 .....  
 .....  
 ..... Postcode .....

Telephone ..... Ext .....