



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/94 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	Day Month	
1 11	0.18	914

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 (Sec note 3)

This is the address registered by Companies House.

7 CHEAM COURT STATIONS WAY CHEAM, SUTTON SM3 8SP

Principal business activities (See note 4)

Please enter trade classification(s).

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



E

Annual Return

of company number 02844161 company name

KESTREL FINANCIAL MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	MOHIN	Tear
_		
Day	Month	Year

7 CHEAM COURT	
STATION WA-	
CHEAM SURLEY Sma 85°	••
	•••
97.00	

INSULANCE CONSULTATS

02844161 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
negister of members (see note 3)	a
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
O and the second	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year
form 298.	Date of any change.
10/11/200	Date of any change.
JOHN REGINALD SOUTHAM	
MASH	
MA	<u></u>
2 KESTREL CLOSE	
GUILDFORD	
SURREY GU4 7DR	
	•••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN REGINALD SOUTHAM	
MASH	
MA	
2 KESTREL CLOSE	•••••
GUILDFORD	
SURREY GU4 7DR	
Date of Birth:- 28/06/36	
Nat:BRITISH	
Occ:INSURANCE CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of resignation.
Other directorships.	
Page 2	

02844161	If the information shown needs amendment, give details below and the date of any change.		
Directors + continued	_		
Particulars.	Day Month Year		
	Date of any change.		
KEVIN FRANCIS	***************************************		
MCDONAGH			
32 WISDEN AVENUE	***************************************		
BURGESS HILL WEST SUSSEX	***************************************		
RH5 8TL	***************************************		
	••••••		
	•••••		
Date of Birth:- 19/10/48			
Nat:BRITISH	***************************************		
Occ:INSURANCE CONSULTANT	••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
			
Other directorships.	•••••		
Particulars.	Day Month Year		
ras ticulais.	Date of any change.		
	hereates the second and the second a		
NO MORE STREETING SPRINGER COORDINATES	***************************************		
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
on bank tone heat be notified on road 200.	***************************************		
•	•••••		
•			
	•••••		
	B At W		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	••••••		
y'	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day Month Year		
v	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••		

	•••••		
	•••••		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	L I I I I Date of resignation.		
Other directorships.			
Page 3	***************************************		

02944161	Olasa	Number of Aggregate
02844161 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of Aggregate shares issued nominal value (i.e. Number of shares
Enter details of all shares in issue at the date of this return.		ixsued multiplied by nominal value per share)
	DRD	10000 10000-00
		
	Totals	(000) / (000)
List of past and present members (See note 9)		
(Use attached schedule where appropriate)		Please mark the appropriate box.
A full list is required.		not on on paper paper
	A full list of me	embers is enclosed
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.		
Certificate		
I certify that the information given in this return is true	Signed	
to the best of my knowledge and belief. I enclose the fee of £32.		Secretary/Director
Cheques should be made payable	Date / S	\?\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
to Companies House.	This return inc	
		(enter number) ure that you have completed s on this page.
To whom should Companies House direct any enquiries	1024.5	had a
about the information shown in this return?	_	m court
		7 Postcode Sm 3 85?
(2)		(
Printed on Recycled Paper	Telephone co	31-613-2266 Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02844161 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the KESTREL FINANCIAL MANAGEMENT LIMITED Incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer J. MASH - 2 KESTREL CLESSE Gund Burne/ 2333 I'M. DONAGHI-JZ WISDEN AVENUE BURGESS HILL RHSPTE 3334 P HOWELL - 86 LYNIXHULT ROAD HOUE SWAX 3333

LIST OF PASI AND PHESENT MEMBERS (continued) SCHEDULE 10 FORM 363 Account of Shares . . Company Number: 0.2844161 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of stock held KESTREL FINANCIAL MANAGEMENT LIMITED incorporation of the by existing company, by (a) persons who are still members, and members at date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer