



BB
15
100 522

363a

Annual Return

Company Number 2960433

Company Name in full C B FINANCIAL PLANNING 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

19 08 97

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

19 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

HOBSON HOUSE

155 GOWER STREET

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

Post town

LONDON

County / Region

WC1E 6BJ

Postcode

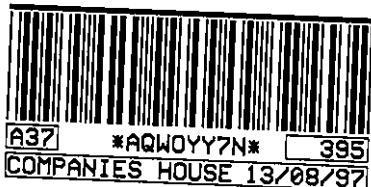
Principal business activities

(See note 4)

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

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

OTHER FINANCIAL INTERMEDIATION



When you have completed and signed the form please send it to
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 kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

JOHN BRIAN

GRISMAN

126 DUNSTABLE ROAD

STUDHAM

BEDFORDSHIRE

Postcode LU6 2QL

England

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	04	45
Forename(s)	GEOFFREY FREDERICK							
Surname	BARNES							
Previous forename(s)								
Previous surname(s)								
Address	17 PERIVALE LODGE							
	PERIVALE LANE							
Post town	GREENFORD							
County / Region	MIDDLESEX	Postcode	UB6 8TN					
Country		Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	09	48
	Forename(s)	JOHN BRIAN							
	Surname	GRISMAN							
	Previous forename(s)								
	Previous surname(s)								
	Address	126 DUNSTABLE ROAD							
Post town	STUDHAM								
County / Region	BEDFORDSHIRE	Postcode	LU6 2QL						
Country	England	Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT								
Other directorships	(See continuation sheet).								

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

Issued share capital (See notes 9)

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)
'A' ORDINARY SHARES	720	£720.000
'B' ORDINARY SHARES	280	£280.000
Totals	1,000	£1,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(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

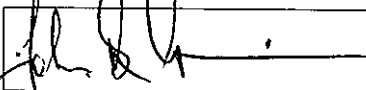
☐

If at the date of this return an election is in force 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.

Signed



Date

12/8/97

† 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

3

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.

PRG/NAS
CASSON BECKMAN
HOBSON HOUSE
155 GOWER STREET
LONDON W1E 6BJ

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	08	47
	Forename(s)	ANDREW OSSIE						
	Surname	HARWOOD						
	Previous forename(s)							
	Previous surname(s)							
Address		31 CAVENDISH DRIVE						
		EDGWARE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region	MIDDLESEX	Postcode	HA8 7NS				
	Country		Nationality	BRITISH				
	Business occupation	INDEPENDENT FINANCIAL ADVISOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address 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							

Company Number 2960433

Company Name in full C B FINANCIAL PLANNING LIMITED

Current directorships for GEOFFREY FREDERICK BARNES

CASSON BECKMAN (FILM SERVICES) LIMITED
CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED
CASSON BECKMAN AUDIT LIMITED
CASSON BECKMAN COMPUTER CONSULTANTS LIMITED
CASSON BECKMAN LIMITED
SOVEREIGN BUSINESS INTEGRATION LIMITED
SUMMIT INTERNATIONAL ASSOCIATES LIMITED
TERMGROUND PROPERTY MANAGEMENT LIMITED

Current directorships for JOHN BRIAN GRISMAN

CASSON BECKMAN & PARTNERS SERVICES LIMITED
CASSON BECKMAN (FILM SERVICES) LIMITED
CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED
CASSON BECKMAN (MANAGEMENT SERVICES) LIMITED
CASSON BECKMAN AUDIT LIMITED
CASSON BECKMAN COMPUTER CONSULTANTS LIMITED
CASSON BECKMAN LIMITED
COBERLEY PROPERTIES LIMITED
DEBTOR MANAGEMENT SERVICES LIMITED
GOLF TV & VIDEO PRODUCTION LIMITED
HEALTH PROJECT MANAGEMENT LIMITED
LENHAM WALK (PROPERTIES) LIMITED
OSPREY UK PLC
SHARPFIND CONSTRUCTION LIMITED
SOVEREIGN BUSINESS INTEGRATION LIMITED

Company Number 2960433

Company Name in full C B FINANCIAL PLANNING LIMITED

TENNIS TV & VIDEO PRODUCTION LIMITED

TRADEGE LIMITED

UK ADVERTISING & MARKETING SERVICES PLC

UK MEDIA LIMITED

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

Company Number 2960433

Company Name in full C B FINANCIAL PLANNING 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
GEOFFREY FREDERICK BARNES				
17 PERIVALE LODGE, PERIVALE LANE, GREENFORD, MIDDLESEX, UB6 8TN				
'A' ORDINARY SHARES	160			
'B' ORDINARY SHARES	140			
JOHN BRIAN GRISMAN				
126 DUNSTABLE ROAD, STUDHAM, BEDFORDSHIRE, LU6 2QL, England				
'A' ORDINARY SHARES	160			
'B' ORDINARY SHARES	140			
ANDREW OSSIE HARWOOD				
31 CAVENDISH DRIVE, EDGWARE, LONDON, MIDDLESEX, HA8 7NS				
'A' ORDINARY SHARES	200			
SYLVIA HARWOOD				

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

Company Number 2960433

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.

[illegible]