

86 702658 1518 363 x
Annual Return

Company	number
Company	HUHHUEL

Company name

CN 2960433	
CASSON BECKMAN FINANCIAL PLANNING LIMITED	•

## Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

Day Month Year  DA 1 9 0 8 9 5	
DB 1 <sub>1</sub> 9 0 <sub>1</sub> 8 9 <sub>1</sub> 6	A17 *AKGYBE74* 135 COMPANIES HOUSE 24/08/95

## **Registered Office**

This is the address at the date of this return.

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

RO HOBSON HO	DUSE	
155 GOWER	STREET	
Post town	LONDON	
County/Region		
Postcode	WCĮE 6BJ	

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 2	

Register of members	<u> </u>	
The register of members is kept at	RM	
		U
	Post town	
	County/Region	
	Postcode	
Register of Debenture		
holders	RD	
A register of debenture holders is		
kept at	Post town	
	County/Region	
	Postcode	
		· 
Company type	Private company limited by shares	
Company Secretary		
Name *Style/Title	cs	II
Forenames		11
Surname	JOHN BRIAN	<b></b>
*Honours etc	GRISMAN	
Previous forenames		
Previous surname		
		1
Usual residential address	AD 126 DUNSTABLE ROAD	
	Post town STUDHAM	
	County/Region BEDFORDSHIRE	
	Postcode LU6 2QL    Country ENGLAND	ı

Company number (2960433)

(see continuation sheet)

Direct	O <b>rs</b> alphabetical order)	
Name	*Style/Title	[CD]
	Forenames	GEOFFREY FREDERICK
	Surname	BARNES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 17 PERIVALE LODGE
		PERIVALE LANE
		Post town GREENFORD
		County/Region MIDDLESEX
		Postcode UB6 8TN   Country
	Date of birth	DO 1 4 0 4 4 5 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD CURRENT : CASSON BECKMAN COMPUTER CONSULTANTS LIMITED
		CASSON BECKMAN (FILM SERVICES) LIMITED
		(see continuation sheet)
Name	*Style/Title	CD
	Forenames	JOHN BRIAN
	Surname	GRISMAN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 126 DUNSTABLE ROAD
		Post town STUDHAM
		County/Region BEDFORDSHIRE
		Postcode LU6 2QL   Country ENGLAND
	Date of birth	DO 1 2 0 9 4 8 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD CURRENT : CASSON BECKMAN COMPUTER CONSULTANTS LIMITED
		CASSON BECKMAN (FILM SERVICES) LIMITED

\*Voluntary details

	OTS (CONTINUED) alphabetical order)		
Name	*Style/Title	CD	
	Forenames	ANDREW OSSIE	
	Surname	HARWOOD	للــــــــــل
	*Honours etc		
	Previous forenames		
	Previous surname		i
	Usual residential address	AD 31 CAVENDISH DRIVE	
		EDGWARE	Ц
		Post town LONDON	
		County/Region MIDDLESEX	
		Postcode HA8 7NS    Country	
	Date of birth	DO 1 2 0 8 4 7 Nationality NA BRITISH	
		OC INDEPENDENT FINANCIAL ADVISOR	
	Business occupation Other directorships	OD NONE	
	Other directorships	OD) NONE	<del>,,</del>
Name	*Style/Title	CD	
	Forenames	ANDREW	
	Surname	WATT	1
	*Honours etc		11
	Previous forenames		1
	Previous surname		
	Usual residential address	AD 41 SCOTTS LANE	1!
		BROMLEY	
		Post town KENT	
		County/Region	
	Date of birth	DO 2 2 0 2 3 9 Nationality NA BRITISH	
	Business occupation	OC TAX PARTNER	
	Other directorships	OD NONE	

\*Voluntary details

363x page 3 continuation sheet. Directors former names and other directorships

**GEOFFREY FREDERICK BARNES** 

OTHER CURRENT DIRECTORSHIPS

CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED

SOVEREIGN BUSINESS INTEGRATION LIMITED

TERMGROUND PROPERTY MANAGEMENT LIMITED

JOHN BRIAN GRISMAN

OTHER CURRENT DIRECTORSHIPS

CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED

CASSON BECKMAN (MANAGEMENT SERVICES) LIMITED

CASSON BECKMAN & PARTNERS SERVICES LIMITED

SOVEREIGN BUSINESS INTEGRATION LIMITED

TRADEDGE LIMITED

TENNIS TV & VIDEO PRODUCTION LIMITED

DEBTOR MANAGEMENT SERVICES LIMITED

COBERLEY PROPERTIES LIMITED

OSPREY (UK) PLC

UK ADVERTISING & MARKETING SERVICES PLC

HEALTH PROJECT MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

SHARPFIND CONSTRUCTION LIMITED

Company Number: 2960433				
Company Name: CASSON BECKMAN FINANCIAL PLANNING LIMITED				
Name	Address			
GEOFFREY FREDERICK BARNES	17 PERIVALE LODGE PERIVALE LANE GREENFORD MIDDLESEX UB6 8TN			
JOHN BRIAN GRISMAN	126 DUNSTABLE ROAD STUDHAM			
	BEDFORDSHIRE LU6 2QL ENGLAND			
ANDREW OSSIE HARWOOD	31 CAVENDISH DRIVE EDGWARE LONDON MIDDLESEX HA8 7NS			
SYLVIA HARWOOD	31 CAVENDISH DRIVE			
	EDGWARE MIDDLESEX HA8 7NS ENGLAND			
		<u> </u>		

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 70 "A" ORDINARY SHARES 140 "B" ORDINARY SHARES 70 "A" ORDINARY SHARES 140 "B" ORDINARY SHARES 290 "A" ORDINARY SHARES 290 "A" ORDINARY SHARES

1

2

3

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Company number (2960433) Aggregate Nominal C lass Value N um ber "A" ORDINARY SHARES 720.00 720 £ 280.00 "B" ORDINARY SHARES 280 1000.00 1000 £ Totals A full list of members is enclosed on paper

Is sued share capital

The shares in issue at the date of

this return are

L	is t	o f	past	and	presen	t
m	e m	bε	rs			

E lective resolutions (Private companies only)

#### 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 £18.

M ake cheques payable to C om panies H ouse.

Contact point address

S igned	_
D ate 23-8-95  Secretary/D irector *  (*D elete as appropriate	
This return includes4 continuation sheets.  (enter num ber)	

JBG/MYH/KDH	
CASSON BECKMAN	
HOBSON HOUSE	
155 GOWER STREET	
LONDON WC1E 6BJ	