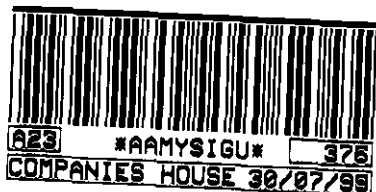




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99
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
05	07	99

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

Day	Month	Year
12	04	00

Registered Office (See note 3)

This is the address registered by Companies House.
1 PROVIDENCE PLACE
SKIPTON
NORTH YORKSHIRE BD23 2HL

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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KBS
160x4
736994

363s

Annual Return

of company number 03220934

Y

company name
DEALWISE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 WILLIAM
DAWSON
16 HOLLINGWOOD RISE
ILKLEY
WEST YORKSHIRE LS29 9PW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER FARRANT
BARLOW
2 WARTON CLOSE
SEDDONS FARM
BURY
LANCASHIRE BL8 2JT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/12/45

Nat: BRITISH

Occ: STOCKBROKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Wise Speke Ltd. Bellenden Street
Nominex Ltd. and others on
attached list.

PETER FARRANT BARLOW

DIRECTORSHIPS

Charlton Seal Limited
Charlton Seal Schaverien Limited
CSS Securities Limited
Four Yards Services Limited
Sekforde Street Nominees Limited
Simon Nominees Limited
York House Nominees Limited

J G GOODFELLOW – OTHER DIRECTORSHIPS

Amber Credit plc
Business Link North Yorkshire
Connell Limited
Dealwise Limited
EuroDirect Database Marketing Limited
Mortgage Marque Limited
North Yorkshire Training & Enterprise Council Limited
Wellington Street Nominees Limited

J A PLOWMAN

Current and Past Directorships

Capel Cure Myers Limited
National Investment Group Limited
Norton Waverley Limited
Wellington Street Nominees Limited
Wise Speke Limited

J B RAWLINGS

Current and Past Directorships

Flagship House Group Limited
Henry Ansbacher & Co Limited
Henry Ansbacher London Limited
The Ansbacher Pension Trust Limited
Morgan Grenfell & Co Limited (and subsidiaries) (past)
Wellington Street Nominees Limited
]

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

Directors - continued

Particulars.

ROGER JAMES
STEEL
7 DERWENT DRIVE
ADEL
LEEDS
WEST YORKSHIRE LS16 8JD

Date of Birth:- 15/07/52
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

*Please see attached
wpy Form 288a.
(already submitted).*

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN GRAHAM
GOODFELLOW
3 WHITE HILLS CROFT
SKIPTON
NORTH YORKSHIRE BD23 1LW

Date of Birth:- 10/01/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

see list attached

Particulars.

JEFFREY ALAN
PLOWMAN
BURNSYDE 92 MILLBECK GREEN
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5AG

Date of Birth:- 21/02/49
Nat:BRITISH
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

see attached list

Day Month Year

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Date of resignation.

Wellington Street, Pioneer, Ltd. Wise Goshel, Ltd.
Good Luck, Pioneer, Ltd. ~~Wise Goshel, Ltd.~~
~~Pioneer, Ltd. Pioneer, Ltd.~~

Particulars.

JOHN BARRINGTON
RAWLINGS
WISSINGTON GRANGE
NAYLAND
COLCHESTER
ESSEX CO6 4NH

Date of Birth:- 10/02/47
Nat:BRITISH
Occ:BANKER

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.

See attached list

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03220934

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)
"A" ORDINARY	630 300	£ 220,605
"C" ORDINARY	29700	£ 10,395
"A" PREFERENCE	1 050 000	£ 1,050,000
"B" PREFERENCE	1 450 000	£ 1,450,000
Totals	3 160 000	£ 2,731,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 05/07/97

on paper not on paper

A list of changes is enclosed

☒☐

A full list of members 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, 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

Secretary/Director *
(delete as appropriate)

Date

28.7.99

This return includes

5

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?

John W. Dawson Secretary,
Shipley Building Society, The Bailey,
Shipley, North Yorkshire

Postcode

BD23 1DN

Telephone

01756-706000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]