

COMPANIES HOUSE

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# Annual Return

of company number 03266620

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company name

PETER HILL INDEPENDENT FINANCIAL ADVISORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARE
CF4

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 05/01/99

#### 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
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#### 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 (See note 3)

This is the address registered by Companies House.

97 HIGH STREET STONY STRATFORD MILTON KEYNES MK11 1AT

### Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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	MOULT	I Cal	
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Day	Month	Year	

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03266620 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.
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.  PAUL JAMES	Day Month Year  Date of any change.
ROBINSON 3 TUNNEL HILL MEWS KNOCK LANE BLISWORTH NORTHAMPTON NORTHAMPTONSHIRE NN7 3DA	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.  JOHN ERIC	Day Month Year        Date of any change.
MEADOWS ACII ALIA (Dip) COURTYARD BARN MANOR LANE WHILTON DAVENTRY NORTHAMPTONSHIRE NN11 5UH	
Date of Birth:- 05/01/56 Nat:BRITISH Occ:INSURANCE BROKER	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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03266620 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. PAUL JAMES ROBINSON 3 TUNNEL HILL MEWS KNOCK LANE BLISWORTH NORTHAMPTON NORTHAMPTONSHIRE NN7 3DA Date of Birth:- 15/11/55 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. The Mary my 13 Day Month If this person has ceased to be director, please Year Date of resignation. Show any relevant current and previous directorships.

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03266620 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)					
	ORDINARY 2 f2					
	Totals					
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					
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The last full members list was at 22/10/97	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	Signed Secretary/Director					
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate).  Date 31.12.98.					
i enclose the fee of £15.	This return includes continuation sheets.					
Cheques should be made payable to Companies House.	(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?>	Robinson Consulting Chartered Accountants 3 Tunnel Hill Mews, Knock Lane Blisworth, Nc Manager NN7-3DA Telephone 01604 859077					
	Telephone Ext					

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		SCHEDOLE TO FORM 303				
Company Number: 03266620	Account of Shares Particulars of shares trans- Number of ferred since the date of the			S		
Company Name: PETER HILL INDEPENDENT FINANCIAL ADVISORS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first retincorporation company, by (a) persons members (b) persons	r, in the case eturn,since the of the who are still , and	· ·		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
Peter Hull insurance group Ac						
97 High Street	2			***************************************		
97 High Street Stony stratford						
Multon Keynes MKII IAT						
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			-			
			-			
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Company Number: 02266620	Account of Shares			
Company Number: 03266620		Particulars of	shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	amount of	of the first r	eturn, since the	;
PETER HILL INDEPENDENT FINANCIAL	stock held	incorporation	of the	
ADVISORS LIMITED	by existing	company, by	ba asa a4:11	
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Posictration	Damaulea
Ivanic and addices		Transferred	Registration of Transfer	Remarks
	held		OI ITATISTEI	
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