

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



of company number 03266620

W

company name

PETER HILL INDEPENDENT FINANCIAL ADVISORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/97 If this information requires amendment use the spaces

# 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		
2   2	1 10	917		

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	Month	Year		

Day	Month	Year
1	1	

## 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)

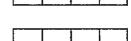
Please enter trade classification(s).

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

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03266620	•	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
negister t	of members (See note 5)	particulars, the date of any change.
The register	·	
•		***************************************
Register o	of debenture holders (See note 6)	
Any register kept at	of debenture holders (or duplicate) is	
		•••••
Company	Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
	- ' '	<b>.</b>
form 288.	of a new secretary must be notified on	Day Month Year
BLISWORTH NORTHAMPTO	HILL MEWS KNOCK LANE	
If this persor state when.	n has ceased to be secretary, please	Day Month Year
Directors	(See note 7)	Day Month Year
Particulars o form 288.	of a new director must be notified on	Date of any change.
WHILTON DAVENTRY	(Dip) BARN MANOR LANE ONSHIRE NN11 5UH	
Nat:BRITIS	irth: 05/01/56 SH ANCE BROKER	Day Masth Ver-
If this persor state when.	n has ceased to be director, please	Day Month Year        Date of resignation.
Show any rel	evant 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	
Particulars.	Day Month Year
PAUL JAMES	Date of any onange.
ROBINSON	
3 TUNNEL HILL MEWS KNOCK LANE BLISWORTH	
NORTHAMPTON	
NORTHAMPTONSHIRE NN7 3DA	
Date of Birth:- 15/11/55	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	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.	
	Doug Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particular	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
A Company	***************************************
Section of the sectio	
ACC Verification of the second	Barrier V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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03266620 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
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	12
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 🗸
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, <i>mark this box</i> .			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 16/12	100 <u>.</u>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Chart 3 Tunne Blisworth Telepl	ered Acc l Hill Mews,	nsulting Ountants Knock Lane on NN7 3DA 04 859077

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LISI OF PASI AND PRESENT MEMBERS	Account of Shares				
Company Number: 03266620					
Company Name:	Number of shares or	ferred since the last return, or, i			
PETER HILL INDEPENDENT FINANCIAL	amount of	of the first retu	rn,since the		
ADVISORS LIMITED	stock held by existing	incorporation of company, by	tne		
	members at	(a) persons who			
•	date of this return.	(b) persons who	o have		
		ceased to b	e members.	•	
·	Number	i kuumner i	Date of		
Name and address	currently	1	gistration	Remarks	
	held	01	f Transfer		
	_				
Peter HW Insurance Grouplic					
97 High Street					
97 High street Stonystratford Milton Keynes MKII 1977					
SI ON M SILM 194W					
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MAIL.					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03266620 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held incorporation of the stock held by existing members at date of this return.

(b) persons who are still members, and (c) persons who have ceased to be members PETER HILL INDEPENDENT FINANCIAL ADVISORS LIMITED ceased to be members. Number Date of currently Transferred Name and address Registration Remarks of Transfer