



COMPANIES HOUSE

Please return to

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



A27 \*AF10JBL5\* 248

COMPANIES HOUSE 25/11/98

COMPANIES HOUSE 19/11/98

This form should be completed in black.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

**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 as at 11/11/98

372 OLD STREET  
LONDON  
EC1V 9LT

**Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

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

ORIGINALS  
FOR REGISTRATION

and Cash  
£15.00

363b

**Annual Return**

of company number **CN** 3305229

Y

company name  
CHARTER FINANCIAL SERVICES LIMITED

Day Month Year

**DA** 2 | 1 0 | 1 9 | 8

| | | |

**DB** | | | |

Use this space to notify a change of registered office address.

**RO** BRIMLEY HOUSE,

WOODFORD ROAD

Post Town BRAMHALL

County/Region CHESHIRE

Postcode SK7 1 JN

**PA** 7 | 4 9 | 9

| | | |

| | | |

| | | |

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

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

**T1****T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

PARAMOUNT COMPANY SEARCHES LTD

**AD**

372 OLD STREET

Post Town

LONDON

County/Region

Postcode

EC1

Country

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Miss

Kay

Pendlebury

**AD**

103a Cross Street

Post Town Sale

County/Region Manchester

Postcode M33 7JN

Country

Day Month Year

**DO**Nationality **NA****OC**

Company Director

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD****AD**

STAFF &amp; GEORGE

STAFF &amp; GEORGE

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
<b>Totals</b>	2	£2

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

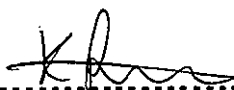
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.**

Signed



Secretary/Director \*

(\* delete as appropriate)

Date

3/11/98

This return includes ONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

**STYLES & GEORGE****CHARTERED ACCOUNTANTS**

Bromley House

Woodford Road, Bramhall

Stockport, Cheshire SK7 1JN

Postcode

Telephone

0161 439 9292

Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



CHARTER FINANCIAL SERVICES LIMITED

Co. No. 3305229

List of members:

21/1/98

Name & Address	Nº Shares	Details
KAY PENDLEBURY 103a Cross Street Sale Manchester M33 7JN	2	Acquired from subscribers, 21/1/97.
PARAMOUNT PROPERTIES UK LTD — 372 Old Street London EC1.		Transferred to K. Pendlebury, 21/1/97, (one subscriber share).
PARAMOUNT COMPANY SEARCHES LTD — 372 Old Street London EC1.		Transferred to K. Pendlebury, 21/1/97, (one subscriber share).
Total	2	