



Companies House

— for the record —

Company Name

# THE NATIONAL ASSOCIATION OF 363s Annual Return

COMMERCIAL FINANCE BROKERS

100064  
HS-

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3305378

Information extracted from

Companies House records on

5th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



## Section 1: Company details

Ref: 3305378/15/42

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Charterhouse</del> <del>165 Newhall Street</del> <del>Birmingham</del> <del>West Midlands B3 1SW</del></p>	<p>Address</p> <p>18 GANDY STREET EXETER DEVON</p> <p>UK Postcode EX4 3LS</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9112</p>	<p>Description</p> <p>Professional organisations</p>	<p>SIC CODE</p> <p>_____</p>	<p>Description</p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> John Stuart GRAY  <b>Address</b> 28 Thornhill Park Sutton Coldfield West Midlands B74 2LG  FORM 288b ATTACHED	<b>Name</b> JOCLYN WHITMORE  <b>Address</b> 41 AVELLY HILL KINGSTEIGNTON NEWTON ABBOT DEVON <del>EX12</del>  <b>UK Postcode</b> TQ 12 3LB <b>Date of change</b> 18 / 1 / 2001 <b>Date John Stuart GRAY</b> ceased to be secretary (if applicable) 18 / 1 / 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Robert ALEXANDER  <b>Address</b> 3 Long Dale Drayton Norwich NR8 6AU  <b>Date of birth</b> 12/01/1968 <b>Nationality</b> British <b>Occupation</b> Finance Broker	<b>Name</b> FORM 288b  <b>Address</b> ATTACHED  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Mark Robert ALEXANDER</b> ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert BENNETT  <b>Address</b> 1 Martley Croft Solihull West Midlands B91 3TW  <b>Date of birth</b> 29/12/1951 <b>Nationality</b> British <b>Occupation</b> Finance Broker	<b>Name</b> FORM 288b  <b>Address</b> ATTACHED  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Robert BENNETT</b> ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher BIALAN  <b>Address</b> 23 Stourpaine Road Poole Dorset BH17 9AT  <b>Date of birth</b> 10/07/1957 <b>Nationality</b> British <b>Occupation</b> Commercial Finance Broker	<b>Name</b> FORM 288b <b>Address</b> ATTACHED  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Christopher BIALAN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Stuart GRAY  <b>Address</b> 28 Thornhill Park Sutton Coldfield West Midlands B74 2LG  <b>Date of birth</b> 17/04/1945 <b>Nationality</b> British <b>Occupation</b> Corporate Finance Manager	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Stuart GRAY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stuart Martin HARE  <b>Address</b> 1 Croxdale Grove Bishop Auckland County Durham DL14 0SB  <b>Date of birth</b> 25/07/1961 <b>Nationality</b> British <b>Occupation</b> Commercial Finance Broker	<b>Name</b> FORM 288b <b>Address</b> ATTACHED  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stuart Martin HARE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Graham John HILL</b>  <b>Address</b> <b>6 Kelsey Court</b> <b>Burgess Hill</b> <b>West Sussex</b> <b>RH15 0TU</b>  <b>Date of birth</b> 02/10/1949  <b>Nationality</b> English  <b>Occupation</b> Lease Broker	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham John HILL ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Eric Anthony LEE</b>  <b>Address</b> <b>Nutbrook House</b> <b>Sturminster Marshall</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 4BP</b>  <b>Date of birth</b> 07/01/1946  <b>Nationality</b> British  <b>Occupation</b> Banking Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Eric Anthony LEE ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Philip Jarlath MURRAY</b>  <b>Address</b> <b>30 Chandos Avenue</b> <b>London</b> <b>N20 9DX</b>  <b>Date of birth</b> 07/05/1948  <b>Nationality</b> Irish  <b>Occupation</b> Finance Broker	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Jarlath MURRAY ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul ROSS-GOWER  <b>Address</b> 6 The Bounds Aylesford Kent ME20 7LZ  <b>Date of birth</b> 25/07/1965  <b>Nationality</b> British  <b>Occupation</b> Corporate Finance Broker	<b>Name</b> FORM 288b  <b>Address</b> ATTACHED  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Paul ROSS-GOWER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian William WARD  <b>Address</b> 8 The Crescent Hampton In Arden Solihull West Midlands B92 0BP  <b>Date of birth</b> 14/10/1935  <b>Nationality</b> British  <b>Occupation</b> Corporate Finance	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Brian William WARD ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Christopher WHITTAKER  <b>Address</b> The Cottage Vicarage Road Yalding Kent ME18 6DR  <b>Date of birth</b> 19/07/1958  <b>Nationality</b> British  <b>Occupation</b> Finance Broker	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Christopher WHITTAKER ceased to be director (if applicable) ____ / ____ / ____



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

25 / 01 / 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 21/1/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st January 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS J. WHITMORE

Telephone number inc code

01392 491551

Address

NACFB LTD  
18 GANDY STREET  
EXETER, DEVON

DX number if applicable

DX exchange

Postcode

EX4 3LS