



COMPANIES HOUSE

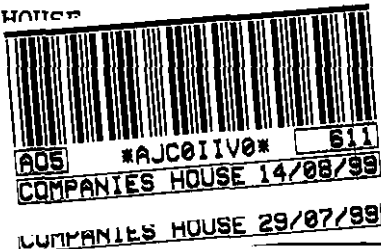
AMENDED

No fee
N/A

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U:



Annual Return

of company number **CN** 3458083

K

company name

IFA NETWORK CONSULTANCY SERVICES
LIMITED

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 17/07/99

250 HENDON WAY
LONDON
NW4 3NI

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.

Day Month Year
DA 3 | 0 1 | 0 9 | 8

| | | |

DB | | | |

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

RO | |

Post Town | |

County/Region | |

Postcode NW4 3NL |

PA 6 | 6 0 | 1 | |

| | | | | |

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**MRANTONYDRAIN**AD**10 EGLINGTON ROAD

Post Town _____

County/Region LONDONPostcode E4 7ANCountry ENGLAND

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.

Details of new directors **must** be notified on form 288**CD**

MR

ANTONY

DRAIN

AD

10 EGLINGTON ROAD

Post Town

County/Region LONDON

Postcode E4 7AN

Country ENGLAND

Day Month Year

Date of birth

DO 01 20 15 610

Nationality

NA BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

SEE ATTACHED SCHEDULE

Name

*Style/Title

CD

MR

Forenames

NICHOLAS PAUL

Surname

ANDELL

*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.

AD

HETREE FARM LEIGH ROAD

Post Town WILMSLOW

County/Region CHESHIRE

Postcode SK9 6DS

Country ENGLAND

Day Month Year

Date of birth

DO 01 4 01 4 60

Nationality

NA BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

SEE ATTACHED SCHEDULE

* Voluntary details

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	1	£1
Totals	1	£1

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

AP Drain

Secretary/Director *

(* delete as appropriate)

Date

27.7.99

This return includes 2 continuation sheets.
(enter number)

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

MR A DRAIN 1 HEATHCOTE COURT

415 THE STRAND LONDON

Postcode WC2R 0PA

Telephone 0171 395 6020 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)?



Directors (continued)

(See note 8)

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.

Details of new directors **must** be notified on form 288

CD	<u>MR</u>	
	<u>TIMOTHY SPINDFORD</u>	
	<u>GREENWOOD</u>	
AD	<u>DEAN HILL WILMSLOW ROAD</u>	
	<u>WOODFORD</u>	
	Post Town _____	
	County/Region <u>CHESTERSHIRE</u>	
	Postcode <u>SK7 1RH</u>	Country <u>ENGLAND</u>
	Day Month Year	
DO	<u>30</u>	<u>10</u> <u>59</u>
	Nationality NA <u>BRITISH</u>	
OC	<u>DIRECTOR</u>	
OD	<u>TIMCO (DIDSBURY) LTD IFA NETWORK LTD</u>	
	<u>TIMCO (TRADING) LTD</u>	
	<u>IFA NETWORK SERVICES LTD, SEC GROUP PIC</u>	

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.

CD		
AD		
	Post Town _____	
	County/Region _____	
	Postcode _____	Country _____
	Day Month Year	
DO	<u> </u>	<u> </u> <u> </u> <u> </u>
	Nationality NA _____	
OC		
OD		

* Voluntary details

Directors (continued)

(See note 8)

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.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

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.

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

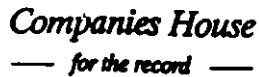
DONationality **NA**

Business occupation

OC

Other directorships

OD

**CHFP000****Company Number**

345 2083

Company Name in full

IFA NETWORK (CONSULTANCY SERVICES) LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]