

## COMPANIES HOUSE

363

600103

# Annual Return

of company number 03553301

X

company name

HAMPSHIRE TRUST FINANCIAL SERVICES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99

If this information requires amendment use the spaces opposite.

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

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

Day		Month	<u>Year</u>	
	2   7	0  4	9 9	

## 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. 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.

Year

Day	Month	Year

Month

Day

# Registered Office (See note 3)

This is the address registered by Companies House.

FAREHAM HOUSE 69 HIGH STREET FAREHAM HAMPSHIRE PO16 7BB 

#### 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.

03553301 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	D 1 > 4			
	legistered Office			
Company Socretory (g. 1981)				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.			
JOHN ELLIOTT	***************************************			
PAKENHAM-WALSH				
THE OLD BARN LOWER FARRINGDON ALTON	***************************************			
HAMPSHIRE GU34 3DL				
	Day Mark Var			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	<del></del>			
STEPHEN MARTIN BURTON HUNTER				
OAKLAND HOUSE NEWTON PLACE				
LEE ON THE SOLENT				
HAMPSHIRE PO13 9JL				
Date of Birth:- 11/06/50				
Nat:BRITISH Occ:SOLICITOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
·				
Show any relevant current and previous directorships.				

Page 2

Ī	ľ	Ī	ı	I
	ı		ı	

Date of resignation.

03553301	If the information shown needs amendment give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
JOHN ELLIOTT	Date of any change.			
PAKENHAM-WALSH				
THE OLD BARN LOWER FARRINGDON ALTON				
HAMPSHIRE GU34 3DL	***************************************			
	•••••			
Date of Birth:- 25/11/61				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Milan.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
	<del></del>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant buttern and previous uncolorsings.				
	D. M. W.			
Particulars.	Day Month Year  Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please				

state when.

Show any relevant current and previous directorships.

03553301 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2.00
List of past and present members (See note 9)	Totals		£2.00
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of m	embers is enclose	ed 🗾
(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  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.  Cheques should be made payable to Companies House.		cludes \ (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HAMPSH 69 HI MANTS	GH ST	FARFHAM POLG788

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03553301	Account of Shares  Particulars of shares trans-				
Company Name:  HAMPSHIRE TRUST FINANCIAL SERVICES LTD	Number of shares or amount of stock held by existing members at date of this return.	ferred 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			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
First Secretaries Limited, 72 New Bond St. London Wly 9DD	nil	1	1.5.98	Formation Agents	
First Directors Limited, 72 New Bond Street, London Wly 9DD	nil	1	1.5.98	Formation Agents	
Hampshire Trust Plc, 69 High Street, Fareham, Hants. PO16 7BB	2	2	1.5.98		
		<u> </u>			
			!		
		,			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3			
Company Number: 03553301	Account of Share			<u>**</u>
Samuel Number		Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of		r, in the case eturn, since the	
HAMPSHIRE TRUST FINANCIAL SERVICES LTD	stock held by existing	incorporation company, by	of the	
i	members at	(a) persons		
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
			- Carrier - Carr	
	· · ·			
			-	