



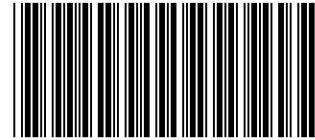
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Companies House
— for the record —

Annual Return

Company Name: **B W FINANCIAL SERVICES LIMITED**

Company Number: **03616474**



XNAD2811

Received for filing in Electronic Format on the: **22/08/2005**

Company Details

Period Ending: **17/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6713

Registered Office:
Address:

**R J SMITH BATES
WESTON
THE MILLS, CANAL
STREET
DERBY
DERBYSHIRE
DE1 2RJ**

Register of
Members Address:

**THE MILLS
CANAL STREET
DERBY
DERBYSHIRE
DE1 2RJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD JOHN SMITH**

Address: **24 LINNET HILL
MICKLEOVER
DERBYSHIRE DE3 0SJ**

Director 1:

Name: **DAVID JOHN BALL** *Address:* **5 MULBERRIES COURT**
Date of Birth: **20/10/1954** **ALLESTREE**
Nationality: **BRITISH** **DERBY**
Occupation: **INDEPENDENT FINANCIAL** **DERBYSHIRE DE22 2HL**
ADVISER

Director 2:

Name: **MICHAEL MORTON** *Address:* **18 THE GREEN**
Date of Birth: **28/05/1941** **ALLESTREE**
Nationality: **BRITISH** **DERBY**
Occupation: **CHARTERED ACCOUNTANT** **DERBYSHIRE DE22 2RH**

Director 3:

Name: **PAUL ANTHONY QUAID** *Address:* **THE WHITE HOUSE**
Date of Birth: **08/03/1969** **16 MAIN STREET**
Nationality: **BRITISH** **FOXTON**
Occupation: **INDEPENDENT FINANCIAL** **LEICESTERSHIRE LE16 7RB**
ADVISOR

Director 4:

Name: **MR RICHARD JOHN SMITH** *Address:* **24 LINNET HILL**
Date of Birth: **24/07/1951** **MICKLEOVER**
Nationality: **BRITISH** **DERBYSHIRE DE3 0SJ**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	600	GBP600
ORDINARY B	600	GBP600
PREFERENCE	10	GBP10
TOTALS	1210	GBP1210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY B Shares held as at 17/08/2005

Name: **DAVID JOHN BALL**

Address: **5 MULBERRIES COURT
ALLESTREE
DERBY
DERBYSHIRE DE22 2HL**

Shareholding 2:

600 ORDINARY A Shares held as at 17/08/2005

Name: **BATES WESTON LTD**

Address: **THE MILLS
CANAL STREET
DERBY DE1 2RJ**

Shareholding 3:

75 ORDINARY B Shares held as at 17/08/2005

Name: **VINCENT CARL CONNELLY**

Address: **39 BEACON AVENUE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8EW**

Shareholding 4:

10 PREFERENCE Shares held as at 17/08/2005

Name: **D J BALL AS TRUSTEE FOR DAVID BOOLER & CO**

Address: **HALFORD HOUSE
CHARLES STREET
LEICESTER LE1 1HL**

Shareholding 5:

150 ORDINARY B Shares held as at 17/08/2005

Name: **PAUL ANTHONY QUAID**

Address: **THE WHITE HOUSE
16 MAIN STREET FOXTON
MARKET MARBOROUGH
LEICS LE17 7RB**

Shareholding 6:

75 ORDINARY B Shares held as at 17/08/2005

Name: **ANDREW JOHN DURANT WHITE**

Address: **FIELD HOUSE
LITTLE END BRUNTINGTHORPE
LEICESTERSHIRE LE17 5QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**