



Companies House

— for the record —

Company Name

S.F.D. INDEPENDENT FINANCIAL SERVICES LTD.

363s Annual Return

H58C

100073

£15

Company Type

Private Company Limited By Shares

Company Number

3924988

Information extracted from
Companies House records on
30th 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



A44 *AJLUF201* Q174
COMPANIES HOUSE 17/03/01
COMPANIES HOUSE 10/03/01

Section 1: Company details

Ref: 3924988/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Starkie House Winckley Square Preston Lancashire PR1 3JJ	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>6713</u></td> <td><u>INDEPENDENT FINANCIAL SERVICES</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	<u>6713</u>	<u>INDEPENDENT FINANCIAL SERVICES</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<u>6713</u>	<u>INDEPENDENT FINANCIAL SERVICES</u>													
_____	_____													
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.</i>	Name Peter Stanley PEARSON Address 796 Whittingham Lane Goosnargh Preston Lancashire PR3 2AY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Peter Stanley PEARSON ceased to be secretary (if applicable) _ / _ / _ _ _
> Director 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>	Name Stephen Francis DANSON Address 4 Squires Close Hoghton Preston Lancashire PR5 0JW Date of birth 17/03/1967 Nationality British Occupation Financial Planner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Stephen Francis DANSON ceased to be director (if applicable) _ / _ / _ _ _
> Director 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>	Name Peter Stanley PEARSON Address 796 Whittingham Lane Goosnargh Preston Lancashire PR3 2AY Date of birth 29/06/1960 Nationality British Occupation Financial Planner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Peter Stanley PEARSON ceased to be director (if applicable) _ / _ / _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

\$ 100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

\$ 100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEPHEN FRANCES DANNON</u> Address <u>4 SQUIRE CLOSE</u> <u>HOGKIN</u> <u>PROTON PR505W</u> UK Postcode <u>PR5 05W</u>	26 ORDINARY	1 ORDINARY FROM INSTANT COMPANIES LIMITED.	1.3.00
Name <u>PETER STANLEY PEARSON</u> Address <u>796 WHITTINGHAM LANE</u> <u>GOOSNARD</u> <u>PROTON, LANES</u> UK Postcode <u>PR3 2AY</u>	26 ORDINARY		
Name <u>CHARLES JEFFERSON DANNON</u> Address <u>4 SQUIRE CLOSE</u> <u>HOGKIN</u> <u>PROTON, LANES</u> UK Postcode <u>PR5 05W</u>	24 ORDINARY		
Name <u>ALISON PAMELA PEARSON</u> Address <u>796 WHITTINGHAM LANE</u> <u>GOOSNARD</u> <u>PROTON, LANES</u> UK Postcode <u>PR3 2AY</u>	24 ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANET LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BZ	1 Ordinary	1.3.00
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

— for the record —

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

S. Janson
(Director / Secretary)

Date

8 / 2 / 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 14/2/2001 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 **14th February 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

RUSHMORE CHARTERED ACCOUNTANTS

Telephone number inc code

01772 251502

Address

STANLIE HOUSE

DX number if applicable

— — — —

UNDERST SQUARE

DX exchange

PRESTON

Postcode

PR1 3JJ