

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 949839

Company Name in full GUARDIAN CORPORATE FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 1 / 2 0 0 4

Date of next return

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.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

3 Castlegate

Any change of
registered office
must be notified
on form 287.

Post town GRANTHAM

County / Region Lincolnshire

UK Postcode N G 3 1 6 S F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.



A21
COMPANIES HOUSE
A22
COMPANIES HOUSE
0850
03/12/04
0376
26/11/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title Mrs.

Forename(s) Helen Belinda

Surname Pinckney

Address ##

Southcot House

Chapmanslade

Post town WESTBURY

County / Region Wiltshire

UK Postcode B A 1 3 4 A U

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr.
Day Month Year
Date of birth 0 1 / 0 9 / 1 9 5 0
Forename(s) Robert Clive
Surname Bartlett
Address ## Barthorne House
Toll Bar Road, Marston
Post town GRANTHAM
County / Region Lincolnshire UK Postcode N G 3 2 2 H T
Country Nationality British
Business occupation Management Consultant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mrs.
Day Month Year
Date of birth 1 5 / 0 8 / 1 9 3 6
Forename(s) Helen Belinda
Surname Pinckney
Address ## Southcot House
Chapmanslade
Post town WESTBURY
County / Region Wiltshire UK Postcode B A 1 3 4 A U
Country Nationality British
Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary 1p Shares	1,860,000	18,600.00 GBP
Participating 1p Shares	3,590,000	35,900.00 GBP
Preferred Ordinary £1 Shares	190,000	190,000.00 GBP
Totals	5,640,000	244,500.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/11/04

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

7
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Duncan & Toplis, Grantham

3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	7
		0	4
		1	9
		6	4
Forename(s)	Simon Philip		
Surname	Pinckney		
Address ##	5 Addenbridge Place		
Post town	LONDON		
County / Region		UK Postcode	W 1 4 8 X P
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	9
		0	4
		1	9
		3	9
Forename(s)	James Gerald		
Surname	Sanger		
Address ##	Moreton House		
	High Road, Brightwell-cum-Sotwell		
Post town	WALLINGFORD		
County / Region		UK Postcode	O X 1 0 0 P T
Country		Nationality	British
Business occupation	Chartered Accountant/Director		

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 949839

Company Name in full GUARDIAN CORPORATE FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 1/11/2004	Shares or amount of stock transferred (if appropriate) from 8/12/2003 to 1/11/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Centurion Trust Company Ltd
PO Box 702, Centurion House
Beresford Street, St Helier
Jersey
JE4 0PG
Channel Islands

Ordinary 1p Shares

Balance at 1/11/2004 57,168 ✓

Centurion Trust Company Ltd
PO Box 702, Centurion House
Beresford Street, St Helier
Jersey
JE4 0PG
Channel Islands

Participating 1p Shares

Balance at 1/11/2004 100,000

Labrador Investment & Trustee Co. Ltd
Centurion House
PO Box 702, Beresford Street, St Helier
Jersey
JE4 0PG
Channel Islands

Ordinary 1p Shares

Balance at 1/11/2004 74,319 ✓

List of past and present shareholders

Schedule to form 363

(full list)

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Labrador Investment & Trustee Co. Ltd
Centurion House
PO Box 702, Beresford Street, St Helier
Jersey
JE4 0PG
Channel Islands

Participating 1p Shares

Balance at 1/11/2004 130,000

Mr. Harold Anthony Molins
15 Belgrave Mews South
LONDON
SW1X 8BT

Ordinary 1p Shares

Balance at 1/11/2004 200,000

Mr. Harold Anthony Molins
15 Belgrave Mews South
LONDON
SW1X 8BT

Participating 1p Shares

Balance at 1/11/2004 365,000

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **949839**

Company Name in full **GUARDIAN CORPORATE FINANCE LIMITED**

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Exors of Jeremy Gerald Pinckney (Deceased)
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Ordinary 1p Shares

Balance at 1/11/2004 **1,028,513**

Exors of Jeremy Gerald Pinckney (Deceased)
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Participating 1p Shares

Balance at 1/11/2004 **2,005,000**

Exors of Jeremy Gerald Pinckney (Deceased)
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Preferred Ordinary £1 Shares

Balance at 1/11/2004 **100,000**

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 949839

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr. Charles William Pinckney
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Ordinary 1p Shares

Balance at 1/11/2004 100,000 ✓

Mr. Charles William Pinckney
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Participating 1p Shares

Balance at 1/11/2004 250,000

Mr. Charles William Pinckney
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Preferred Ordinary £1 Shares

Balance at 1/11/2004 25,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 949839

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs. Emily Belinda Pinckney
 Southcot, Chapmanslade
 WESTBURY
 Wiltshire
 BA13 4AU

Ordinary 1p Shares

Balance at 1/11/2004 100,000

Mrs. Emily Belinda Pinckney
 Southcot, Chapmanslade
 WESTBURY
 Wiltshire
 BA13 4AU

Participating 1p Shares

Balance at 1/11/2004 200,000

Mrs. Emily Belinda Pinckney
 Southcot, Chapmanslade
 WESTBURY
 Wiltshire
 BA13 4AU

Preferred Ordinary £1 Shares

Balance at 1/11/2004 15,000

List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs. Helen Belinda Pinckney
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Ordinary 1p Shares

Balance at 1/11/2004 200,000

Mrs. Helen Belinda Pinckney
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Participating 1p Shares

Balance at 1/11/2004 290,000

Mrs. Helen Belinda Pinckney
Southcot House, Chapmanslade
WESTBURY
Wiltshire
BA13 4AU

Preferred Ordinary £1 Shares

Balance at 1/11/2004 25,000

List of past and present shareholders

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr. Simon Philip Pinckney
Southcot, Chapmanslade
WESTBURY
Wiltshire
BA13 4AY

Ordinary 1p Shares

Balance at 1/11/2004 100,000

Mr. Simon Philip Pinckney
Southcot, Chapmanslade
WESTBURY
Wiltshire
BA13 4AY

Participating 1p Shares

Balance at 1/11/2004 250,000

Mr. Simon Philip Pinckney
Southcot, Chapmanslade
WESTBURY
Wiltshire
BA13 4AY

Preferred Ordinary £1 Shares

Balance at 1/11/2004 25,000