



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/96
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	Year
03	10	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEWMAN HOUSE
270 LONDON ROAD
WALLINGTON
SURREY SM6 7DT

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

INDEPENDENT FINANCIAL ADVISER

6	7	1	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

65 BB
100143

363s

Annual Return

of company number 03109469

H

company name

ERNEST NOAD & ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ERNEST GEORGE

NOAD

~~11 THE LEES~~

~~SHIRLEY~~

~~CROYDON~~

~~SURREY CRO 8AR~~

70 KINGSWOOD MANOR

SHIRLEY

KENT

BR2 ONP

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DIANE MARGARET

NOAD

~~11 THE LEES~~

~~SHIRLEY~~

~~CROYDON~~

~~SURREY CRO 8AR~~

70 KINGSWOOD MANOR

SHIRLEY

KENT

BR2 ONP

.....

Date of Birth:- 23/10/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ERNEST GEORGE
NOAD
~~11 THE LEES~~
~~SHIRLEY~~
~~CROYDON~~
~~SURREY CR0 8AR~~

76 ILINGWOODS MANOR
BROMLEY
KENT
BR2 0NP

Day Month Year

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Date of any change.

Date of Birth:- 08/11/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DAFNA (UK) LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(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.*

☐

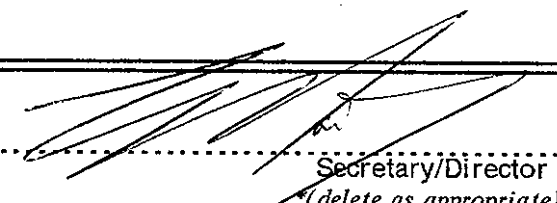
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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.**

Signed


Secretary/Director*
(delete as appropriate)

Date

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

K. W. BUNKELL & CO
Chartered Accountants

Newman House
270 London Road

Wallingford

Surrey SM6 7DJ

Postcode

Telephone 01491 666 771 Ext -

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03109469		Account of Shares			
Company Name: ERNEST NOAD & ASSOCIATES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
ERNEST GEORGE NOAD		75	1		1 SUBSCRIBED SHARE PLUS
70 KINGSWOOD AVENUE					24 ALLOTTED 5TH OCTOBER 1995.
BRORLEY					
1 CENT					
ALL ONP					
DITNE 77 STREET NOAD		25	1		1 SUBSCRIBED SHARE PLUS
70 KINGSWOOD AVENUE					24 ALLOTTED 5TH OCTOBER 1995
BRORLEY					
CENT					
ALL ONP					
INSTANT COMPANIES LIMITED			(1)	2 ¹⁰ 95	
1 MITCHELL LANE					
BRISTOL					
BS1 6BU					
SWIFT INCORPORATIONS LIMITED			(1)	3 ¹⁰ 95	
1 MITCHELL LANE					
BRISTOL					
BS1 6BU.					
		100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]