



COMPANIES HOUSE

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



A18 *AW3CTHSN* 225
COMPANIES HOUSE 06/07/99

363s

BC/tis/206224

Annual Return

of company number 01581070

E

company name

GRAHAM F WHYBROW (FINANCIAL SERVICES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/98

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
2 2	1 2	9 8

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BUCKINGHAM HOUSE EAST
BUCKINGHAM PARADE
THE BROADWAY STANMORE
MIDDLESEX HA7 4YS

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

01581070

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

Company Secretary (See note 7)

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

SUSAN MARGARET
MOUNSTEPHEN
64 HILL RISE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9BQ

Day	Month	Year	Date of any change.
21	06	98	

SUSAN MARGARET
MOUNSTEPHEN
64 HILL RISE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9BQ

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.

SUSAN MARGARET
MOUNSTEPHEN
64 HILL RISE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9BQ

Day	Month	Year	Date of any change.
21	06	98	

SUSAN MARGARET
MOUNSTEPHEN
64 HILL RISE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9BQ

Date of Birth:- 17/01/52
Nat:BRITISH
Occ:INSURANCE BROKERS

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

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

See attached list

SUSAN M WHYBROW (Nee MOUNSTEPHEN)

LIST OF DIRECTORSHIPS

Williams and Whybrow Limited

Graham F Whybrow & Co. Ltd

Graham F Whybrow (Financial Services) Limited

Graham F Whybrow (Leasing & Management) Limited

Graham F Whybrow (Life & Pensions) Limited

Hillgreen Holdings Limited

GRAHAM F WHYBROW

LIST OF DIRECTORSHIPS

Williams and Whybrow Limited

Graham F Whybrow & Co. Ltd

Graham F Whybrow (Financial Services) Limited

Graham F Whybrow (Leasing & Management) Limited

Graham F Whybrow (Life & Pensions) Limited

Watchman Underwriting Agencies Limited

Guardsman Underwriting Agencies Limited

Coachman Underwriting Agencies Limited

Corporation of Insurance & Financial Advisors

Hillgreen Holdings Limited

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

Directors - continued

Particulars.

GRAHAM FREDERICK
WHYBROW
EVERGREEN 64 HILL RISE
CHALFONT ST PETERS
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9BQ

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/36
Nat: BRITISH
Occ: INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	10	£10
Totals	10	£10

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 22/12/97

on paper not on paper

A list of changes is enclosed

☐☐

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 24/6/99

This return includes 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?----->

KLEINMAN GRAHAM
Chartered Accountants
REGENCY HOUSE
871 HIGH ROAD
NORTH FINCHLEY
LONDON N12 8GA

Postcode

Telephone Ext