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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



A11 \*AJT2K61F\* 627  
COMPANIES HOUSE 09/05/98

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 01/12/97

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   7

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.

181 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 0EY

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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)

The register is kept at  
REGISTERED OFFICE

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

**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.

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

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 any change.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

See Attached List

01581070

**Directors - continued**

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See Attached List*

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	10	£10
Totals	10	£10

**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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

10th November 1997

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

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  
87-1 HIGH ROAD  
NORTH FINCHLEY  
LONDON N12 6GA

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01581070	Account of Shares			Company Name: GRAHAM F WHYBROW (FINANCIAL SERVICES) LIMITED
Name and address	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	
	Number currently held	Number Transferred		Date of Registration of Transfer
G F WHYBROW	9			
64 Hill Rise				
Chalfont St Giles				
GERARDS CROSS				
BUCKS ST 9 989				
SM MOUNSTEPHAN	1			
~ " ~				
	10			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

**WILLIAMS AND WHYBROW LIMITED**  
**STATEMENT OF OTHER BUSINESS INTERESTS**  
**OF THE UNDERNOTED DIRECTORS**

NAME	BUSINESS (DIRECTOR, PROPRIETOR OR PARTNER UNLESS STATED)	STATUS
Graham Whybrow	Graham F Whybrow and Co. Ltd Graham F Whybrow (Financial Services) Ltd GFW Limited Graham F Whybrow (Leasing & Management ) Ltd Pleasure Leisure & Yachting Limited CIFA Watchman Underwriting Agencies Limited Hillgreen Holdings Limited	See note 1 Active Non-trading Dormant Dormant Trade Body Active Holding Company only
Susan Mounstephen	Graham F Whybrow and Co. Ltd Hillgreen Holdings Limited	See note 1 Holding Company only

**NOTES**

1. These business interests have been transferred to Williams and Whybrow Limited as at 01.04.95