



COMPANIES HOUSE

Midland
Bank
P15
033170

363s

Annual Return

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



of company number 01736071

X

company name
METROPOLITAN FINANCIAL SERVICES LTD

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 12/11/98
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
01	12	98

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.

BROADWATER HOUSE
169 HIGH STREET
CRADLEY HEATH
WARLEY WEST MIDS B64 5HJ

Principal business activities (See note 4)

Trade classification is
6522 OTHER CREDIT GRANTING

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

01736071

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

33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1AB

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

GRAHAM STANFORD
PAPE
AVALON STOURBRIDGE ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9BN

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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.

DENNIS
ANDREWS
5 ELMHURST
5A NORFOLK ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3PR

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Date of Birth:-- 01/01/44
Nat:BRITISH
Occ: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.

BRANDOR LTD., BROADWATER LTD., CALVADENE LTD.,
KELPLAN LTD., PROMOD LTD., BRIGHYCROFT LTD.,
SANDWELL LEGAL SERVICES LTD., SHALEBRIDGE LTD.,

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Directors - continued

Particulars.

GRAHAM STANFORD
PAPE
AVALON STOURBRIDGE ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9BN

Date of Birth:- 12/06/44

Nat:BRITISH

Occ:INSURANCE CONSULTANT

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.

BRANDOR LTD., BROADWATER LTD.,
CALVADENE LTD., KELPLAN LTD., PROMOD
LTD., SANDWELL LEGAL SERVICES LTD.

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.

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.

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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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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 01/12/97

	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

Date

7.12.98

Secretary/Director
*(delete as appropriate)

This return includes 0 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? →

BLOOMER HEAVEN,
33, LIONEL STREET,
BIRMINGHAM, WEST
MIDLANDS Postcode B3 1AB

Telephone 0121-236-0465 Ext 262