

J & Rose & Co

Chartered Accountants & Registered Auditors
Fiosam House
25 Station Road
New Barnet
Hertfordshire EN5 1PH
Tel: 020-8364 8866 Fax: 020-8364 9908

363a

DBLS
105417

Please complete in typescript,
or in bold black capitals.

CHFPO34

Annual Return

Company Number 01760957

Company Name in full G D WHITE (INDEPENDENT FINANCIAL ADVISERS)
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 1 2 / 2 0 0 1

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.

FIOSAM HOUSE

25 STATION ROAD

NEW BARNET

HERTS

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

Post town

County / Region

UK Postcode

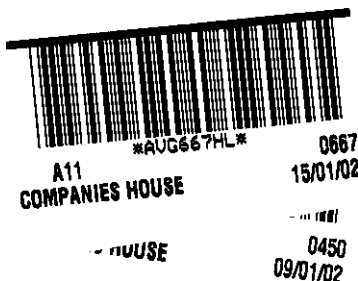
E N 5 1 P H

Principal business activities

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

6601

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

MICHAEL RICHARD

Surname

GRIFFIN

Address

10 Woodbury Grove

Waterlooville

Post town

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

Hampshire

UK Postcode

P O 8 9 R L

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors

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

Date of birth

1 1 / 0 5 / 1 9 5 3

Forename(s)

MICHAEL RICHARD

Surname

GRIFFIN

Address

10 Woodbury Grove

Waterlooville

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

P O 8 9 R L

Country

ENGLAND

Nationality

British

Business occupation

Insurance Broker

* Voluntary details.

Name * Style / Title

Day Month Year

Directors

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

Date of birth

1 6 / 0 3 / 1 9 4 0

Forename(s)

PATRICIA JOSEPHINE

Surname

WHITE

Address

13 LAVANT CLOSE, COWPLAIN

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

WATERLOOVILLE

County / Region

HANTS

UK Postcode

P O 8 8 B Q

Country

Nationality

BRITISH

Business occupation

HOUSEWIFE

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	1000	£1,000.00
Totals	1000	£1,000.00

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

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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

7/1/02

† 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 made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J S ROSE & CO

Ref: /

FIOSAM HOUSE, 25 STATION ROAD, NEW BARNET

EN5 1PH

Tel **02083648866**

DX number

DX exchange