

### COMPANIES HOUSE

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of company number 01760957

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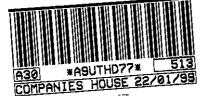
company name

G D WHITE (INDEPENDENT FINANCIAL ADVISERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be

The information printed below is taken from Companies House records as at 26/11/98 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
210	112	9 18

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

FOSAM HOUSE 25 STATION ROAD NEW BARNET HERTS EN5 1PN

## Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

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	Day_	Month	Year	-	
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If you are making the return up to an earlier date,

	Day	Month	Year
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01760957 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	• •
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.
MICHAEL RICHARD	
GRIFFIN	
39 CYPRESS CRESCENT	***************************************
WATERLOOVILLE	
HAMPSHIRE POS 8HL	
	•
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	O 14 1 그 역 》 Date of any change.
MICHAEL RICHARD	
GRIFFIN	***************************************
39 CYPRESS CRESCENT	10 HOOBYRY SROVE
WATERLOOVILLE HAMPSHIRE POS 8HL	Caresian
	HATERLOOMILE
	HANT
	(08 3K-
Date of Birth: 11/05/53	
Nat:BRITISH	
Occ:INSURANCE BROKER	***************************************
If this person has passed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01760957	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. GERALD DAVID WHITE	Day Month Year
13 LAVANT CLOSE COWPLAIN WATERLOOVILLE HAMPSHIRE PO8 8BQ	
Date of Birth:- 04/05/37 Nat:BRITISH Occ:INSURANCE BROKER	,
If this person has ceased to be director, please state when.	Day Month Year
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.	
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.  Page 3	

01760957 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORONARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	logo	1000
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
	A full list of me	mbers is enclose	ed X
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.		udes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTER FIC 25'S	ROSE & CO ED-ACCOUNTAN SAM HOUSE TATION ROAD ET.HER <b>TSERS</b>	ντs

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

OF OF TAOL MED PRODUCTS		SCHEDULE TO FORM 363			
Company Number: 01760957		Account of Share Particulars of shares trans-	es		
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
G D WHITE (INDEPENDENT FINANCIAL	stock held	incorporation of the	·		
ADVISERS) LIMITED	by existing				
	members at date of this	1			
	return.	(b) persons who have			
	Number	ceased to be members.	_		
	i	Number Date of			
Name and address	currently	Transferred Registration	Remarks		
	held	of Transfer			
G.O. WHOTE					
G.O. WHITE  BLAN ANT CLASE  Contrant Politoninton  HARNIT					
BLAVANICE	ļ				
Contrard Colisaminos					
Hogoris	700				
P.J. WHIF					
13 LAVANS CLOSE					
P.J. LAVANE CLOSE  CONPLANN BRISMONTH					
ADON 15	/2-				
m. R. GRIFFA		3.1.12			
10 WoodSury GROVE					
LAVEDEAN					
WATERLOOVILLE					
HANTI POS GRL					
HANTS POOGRL	200				
	4				
	/0-4				
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LIST OF PAST AND PRESENT MEMBERS (C.	T OF PAST AND PRESENT MEMBERS (continued)			
Company Number: 01760957  Company Name: G D WHITE (INDEPENDENT FINANCIAL ADVISERS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by		S
Name and address	Number currently held	Number Reg	ate of istration Transfer	Remarks