



COMPANIES HOUSE

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



EDX \*E78S800T\* 113  
COMPANIES HOUSE 18/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
31	12	95

**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)

This is the address registered by Companies House.

1 PETERBOROUGH ROAD  
HARROW  
HA1 2AZ

**Principal business activities** (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

RBS  
18  
000047

363s

**Annual Return**

of company number 01994005

U

**company name**

BOWER FINANCIAL SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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**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.

Day Month Year

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Date of any change.

PAULINE JEAN  
OMID  
1A DENHAM HEIGHTS  
DOGGETTS FARM ROAD  
HIGHER DENHAM  
BUCKS BU9 5EH

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

DAVID SAMUEL  
CHESTER  
LUSANDA 22 LIME TREE WALK  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4BX

Date of Birth:- 27/03/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Other directorships.

PER ATTACHED LIST

**Directors - continued**

Particulars.

JAFAR  
 OMID  
 1A DENHAM HEIGHTS  
 DOGGETTS FARM ROAD  
 HIGHER DENHAM  
 BUCKS UB9 5EH

Date of Birth:- 22/11/57  
 Nat:BRITISH  
 Occ:ACCOUNTANT

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

Other 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.

BOOTH ANDERSON FINANCIAL SERVICES LTD  
 (ARMEL OLEFINS (UK) LTD Resigned July '92)

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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

100

£100

Totals

100

£100

**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.

I enclose the fee of **£18.**

Signed

Secretary/Director \*  
(delete as appropriate)

Date

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?

BOOTH ANDERSON, CHESTER & CO  
1 PETERBOROUGH ROAD,  
HARROW  
MIDDLESEX  
HA1 2AZ

Postcode

Telephone

Ext



Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

DAVID SAMUEL CHESTER - DIRECTORSHIPS

	<u>Company No.</u>
Trading & Training International Limited (resigned June 1991)	2297070
Loan Finance & Facilities Limited	1004528
Bower Financial Services Limited	1994005
Novobond Limited	2336251
Harrow Management Services Limited	2553964
Booth Anderson Financial Services Limited	2560781
<del>Quixford Limited (resigned 1989)</del>	<del>1393502</del>
Carmel Olefins (UK) Ltd. (resigned July 1993)	2743529

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