



COMPANIES HOUSE

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



NW  
215  
006763

363s

## Annual Return

of company number 01994841

F

company name

FINANCIAL TRADING & CONSULTANCY 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 17/04/98

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	05	98

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.

5-6 ST ANDREW'S HILL  
LONDON  
EC4V 5BY

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

~~6601 LIFE INSURANCE~~

6711 ADMINISTRATION OF FINANCIAL MARKETS

6712 SECURITY BROKING & FUND MANAGEMENT

7031 REAL ESTATE AGENCIES

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

01994841

## Register of members *(See note 5)*

The register is kept at

~~HILL HOUSE~~  
~~1 LITTLE NEW STREET~~  
~~LONDON~~  
~~EC4A 3TR~~

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

AT REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

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

NO LONGER APPLICABLE

## Company Secretary *(See note 7)*

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

JOHN MARK MOXON  
HELM  
53 COOPERS ROAD  
LITTLE HEATH  
POTTERS BAR  
HERTFORDSHIRE EN6 1JQ

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.

JULIAN HAMILTON  
DODD  
INGLESIDE  
HOOK HEATH ROAD  
WOKING  
SURREY GU22 0DP

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/60  
Nat:BRITISH  
Occ:BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

LAURENTIUS  
VAN NIEUWKERK  
BAAMBRUGSE ZUWE 152  
AL VINKEVEEN 3645  
THE NETHERLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 05/09/32

Nat:DUTCH

Occ:DIRECTOR/CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GLOBAL PORTFOLIO MANAGEMENT LIMITED  
ROSELO EFFECTIEVBANK NV

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.

**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	1,000,000	£1,000,000
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000</b>

**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 ☐

on paper not on  
paper

The last full members list was at 01/05/97

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

*John Helm*

Secretary/Director\*  
(delete as appropriate)

Date

6/5/98

This return includes NIL 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?----->

JOHN HELM  
C/O FINANCIAL TRADING AND CONSULTANCY LTD  
5/6 ST ANDREWS HILL  
LONDON Postcode EC4V 5BY

Telephone 0171 329 4080 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]