

COMPANIES HOUSE

of company number

02005753

P

company name

CB HILLIER PARKER FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should we

CF4 3UZ

The information printed below is taken from Companies House records as at 20/07/99

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	
0 1	810	9 9	

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.

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	rear
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Day	Month	<u>Year</u>

Registered Office (See note 3)

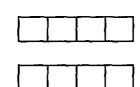
This is the address registered by Companies House.

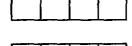
77 GROSVENOR STREET LONDON W1A2BT

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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





02005753 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 HILL HOUSE 1 LITTLE NEW STREET LONDON EC4A 3TR	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 Date of any change.				
JOHN KENNETH SWAIN THE OLIVES LONDON ROAD BALCOMBE HAYWARDS HEATH WEST SUSSEX RH17 6HS					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Marth Viva				
Particulars of a new director must be notified on form 288.	Day Month Year				
ROBERT ANDREW FARNES SCEARNBANK KENT HATCH ROAD CROCKHAM HILL EDENBRIDGE KENT TN8 6SZ					
Date of Birth:- 03/10/45 Nat:BRITISH Occ:CHARTERED SURVEYOR					
If this person has ceased to be director, please	Day Month Year				

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02005753	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars MICHAEL JAMES ETTRICK MARSHALL	Day Month Year Date of any change.
14 PALMERSTON HOUSE LONDON W8 7PU	
Date of Birth:- 07/04/47 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year 1 3 0 7 9 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID COMMERFORD MARTIN PENLEE COPPERFIELD CRESCENT HIGHAM ROCHESTER KENT ME3 7NJ	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 15/06/53 Nat:BRITISH Occ:CHARTERED SURVEYOR	•••••••••••••••••••••••••••••••••••••••
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.

O2005753 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	10,000	£10,000		
	Totals	10,000	£10,000		
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.	There were no	changes in the pe	not on		
The last full members list was at 01/08/98	on paper 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	Signed	Mario	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17	8/99	*(delete as appropriate)		
i enclose the fee of £15.	This return inc	sludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	CB H 77 (TK SWAIN ILLIER PAR REOSVENOR OH Postcode	***************		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF FAST MAD FUESEMT MEMBERS				
Company Number: 02005753		Particulars of	ount of Shares	S
Company Name: CB HILLIER PARKER FINANCIAL SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BERNARD JOHN RICHARD DESAULLES, INGLENOOR, THE GREEN, LEIGH, KENT TN11 8QE		5,000	21/12/98	
DONALD NEWELL 73 SUSSEX SQUAKE, LONDON W2 235		5,000	21/12/98	
CB HILLIER PARKER LIMITED, 77 GROSWENDE STREET, LONDON WIA 28T	10,000		21/12/98	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363

Company Number: 02005753		Acc Particulars of	es	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
CB HILLIER PARKER FINANCIAL SERVICES	shares of amount of	of the first r	eturn,since the	
LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transici rea	of Transfer	

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