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COMPANIES HOUSE

363s

## Annual Return

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



A01 \*AL4EMIZG\* 353  
COMPANIES HOUSE 18/08/99

This form should be completed in black.

of company number 02005753

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**company name**

CB HILLIER PARKER FINANCIAL SERVICES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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
01	08	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

77 GROSVENOR STREET  
LONDON  
W1A2BT

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

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

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

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**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

**Company Secretary** (See note 7)

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

JOHN KENNETH  
SWAIN  
THE OLIVES LONDON ROAD  
BALCOMBE  
HAYWARDS HEATH  
WEST SUSSEX RH17 6HS

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.

ROBERT ANDREW  
FARNES  
SCEARNBANK KENT HATCH ROAD  
CROCKHAM HILL  
EDENBRIDGE  
KENT TN8 6SZ

Day	Month	Year

 Date of any change.

Date of Birth:- 03/10/45

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year
1.8	0.6	9.9

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

**Directors - continued**

Particulars.

MICHAEL JAMES ETTRICK  
MARSHALL  
14 PALMERSTON HOUSE  
LONDON  
W8 7PU

Day	Month	Year

Date of any change.

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
13	07	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID COMMERFORD  
MARTIN  
PENLEE  
COPPERFIELD CRESCENT  
HIGHAM ROCHESTER  
KENT ME3 7NJ

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

02005753

**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	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.

Please mark the  
appropriate box.

There were no changes in the period

☐

on paper

not on  
paper

The last full members list was at 01/08/98

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 17/8/99

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 1 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?----->

MR J K SWAIN

CB HILLIER PARKER LTD

77 GROSVENOR STREET

LONDON Postcode W1A 2BT

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM. 363**[illegible]