

COMPANIES HOUSE



Annual Return

of company number 02720179

company name
FINNAMORE ASSOCIATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/96 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 3	0 6	9 6

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 CONCORDE DRIVE 5C BUSINESS CENTRE CLEVEDON AVON

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

If you are making	the retur	n up	to an ea	arlier	date,
show the date here	. Please	note	that the	form	must
be delivered to Cor this earlier date.	mpanies	Hous	e within	28 da	iys of
Dav	Month	Year	•		

Month

Year

Day

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02720179 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 Date of any change.				
HAZEL JANE THOMPSON 62 FOREST ROAD WOODHOUSE EAVES LOUGHBOROUGH LEICESTERSHIRE LE12 8RU					
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.	Day Month Year Date of any change.				
BRUCE ANTHONY FINNAMORE SHELLAND HOUSE 91 HIGH STREET MARSHFIELD WILTSHIRE SN14 8LT					
Date of Birth:- 12/12/57 Nat:BRITISH Occ:CONSULTANT					
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 2	FINNAMORE CONDULTING LIMITED				

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02720179	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year Date of any change.
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	´
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
,	but or any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Down Mark Mark
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

	•••••

	· ·

Month

Year

Date of resignation.

Page 3

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

Show any relevant current and previous directorships.

02720179 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OLJINAR-	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 paper		
	A full list of m	nembers is enclos	ed 🗸		
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	Mr dr	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	Lune 1996	*(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.		
to Companies House.	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?>	Cr 1- (5C Cr Tel:	Donway Robert Dartered Acco Concorde Driv Dusiness Ce Evecon, Avon (01275) 878520 (01275) 878549	untants /e entre		
	Telephone	Postcode	e		
	rerepriorie		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02720179		Particulars of	shares trans-		
	Number of	ferred since the date of the			
Company Name:		last return, or, in the case]	
FINNAMORE ASSOCIATES LIMITED	amount of	of the first r	eturn,since the		
TIMMENOUS RESOCIATES FILITED	stock held	incorporation of the			
	by existing	company, by			
·	members at		who are still	}	
·	date of this				
	return.	(b) persons	o be members.		
	!	Ceased	o be members.		
	Number	i	Date of		
Name and address	currently	Number			
Name and address		Transferred	Registration	Remarks	
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02720179 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
FINNAMORE ASSOCIATES LIMITED	shares or amount of	of the first r	eturn,since the	
FINNAMORE ASSOCIATES EINITED	stock held by existing	incorporation of the company, by		
	members at date of this	(a) persons	who are still	•
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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