



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

BB £5 100397

Company Number 2960433

Company Name in full Chiltern Financial Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	9	0 8
1	9	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.

Day	Month	Year
1	9	0 8
2	0	0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Sceptre House

169-173 Regent Street

London

W1R 7FB

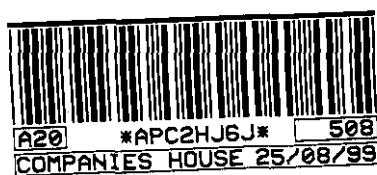
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7414

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Jonathan Sydney

Freedman

9 Eastglade

Pinner

Middlesex

Postcode

HA5 3AN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

	Day	Month	Year					
Date of birth	2	6	0	9	1	9	6	2

Andre Desmond

Bischoff

30 Wingate Road

London

Postcode W6 0UR

Nationality British

Chartered accountant

(See continuation sheet).

	Day	Month	Year					
Date of birth	2	9	0	4	1	9	5	2

Jonathan Sydney

Freedman

9 Eastglade

Pinner

Middlesex

Postcode HA5 3AN

Nationality British

Finance director

(See continuation sheet).

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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



Date

23/8/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Chiltern International Services Limited

**Sceptre House
169-173 Regent Street
LONDON
W1R 7FB**

(020) 7 571 4931

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc		Date of birth		1	2	0	8
	Forename(s)		Andrew Ossie		1	9	4	7
	Surname		Harwood					
	Previous forename(s)							
	Previous surname(s)							
Address	31 Cavendish Drive							
	Post town	Edgware						
	County / Region	Middlesex	Postcode	HA8 7NS				
	Country		Nationality	British				
Business occupation	Independent financial adviser							
Other directorships	None							

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc		Date of birth		1	2	0	3
	Forename(s)		Richard		1	9	6	4
	Surname		Prudence					
	Previous forename(s)							
	Previous surname(s)							
Address	43 Lily Close							
	Post town	Chelmsford						
	County / Region	Essex	Postcode	CM1 6YN				
	Country		Nationality	British				
Business occupation	Senior consultant (financial planning)							
Other directorships	None							

Form 363a continuation sheet

Company Number 2960433

Company Name in full Chiltern Financial Services Limited

Current directorships for Andre Desmond Bischoff

Chiltern Corporate Finance Limited
Chiltern Group plc
Chiltern International Services Limited
Chiltern Limited
Chiltern Media Limited
Chiltern Translink Limited
Chiltern Trust Company Limited
Chiltern Valuation Services Limited
CrossBorder Solutions Limited
Moores Rowland International UK Limited
Practical Share Valuations Limited
Tax Services For Professionals Limited
Williams Jeffery Barber International Limited

Past directorships for Andre Desmond Bischoff

DSFX-Chiltern Limited (21-Sep-1998)
International Merchant Finance Limited (22-Apr-1999)
Weider Nutrition (WNI) Limited (21-Sep-1998)

Current directorships for Jonathan Sydney Freedman

Business Valuation Services Limited
Chiltern Group plc

Past directorships for Jonathan Sydney Freedman

International Merchant Finance Limited (22-Apr-1999)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2960433

Company Name in full Chiltern Financial Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Chiltern Group plc				
Sceptre House, 169-173 Regent Street, London, W1R 7FB.				
Ordinary	600			
Andrew Ossie Harwood				
31 Cavendish Drive, Edgware, Middlesex, HA8 7NS.				
A	0			
		600	18-Sep-1998	
B	0			
		600	18-Sep-1998	
Ordinary	200			
		600	18-Sep-1998	
Sylvia Helen Harwood				

List of past and present members
Schedule to form 363a and 363b

Number of shares or amount of stock held by existing members at date of this return.

Company Number 2960433

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]