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709149/30

Companies House

— for the record —

Company Name

PRIME FINANCIAL SERVICES
LIMITED

363s Annual Return

Company Type

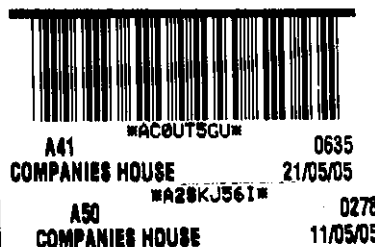
Private Company Limited By
Shares

Company Number

3194989

Information extracted from
Companies House records on
25th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write.



Section 1: Company details

Ref: 3194989/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Prospect House
389-391 Ainsworth Road Radcliffe
Manchester
Lancashire M26 4HN

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Current details**Name**~~Janet FURNESS~~**Address**

23 Washburn Close
Westhoughton
Bolton
Lancashire
BL5 3LD

Amended details**Name**JANET LOWE

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change 11 / 07 / 2003

Date Janet FURNESS

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

David Adrian BALLAN

Address

5 Avalon Close
Tottington
Bury
Lancashire
BL8 3LW

Date of birth 01/05/1957Nationality BritishOccupation Accountant**Name**

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Adrian BALLAN ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Janet ~~FURNESS~~

Address

23 Washburn Close
Westhoughton
Bolton
Lancashire
BL5 3LD

Date of birth 25/04/1961

Nationality British

Occupation Company Director

Name

JANET LONG

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change 11 / 07 / 2003

Date Janet FURNESS ceased to be director (if applicable)

- - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Denise PINDER

Address

1 Fell View
~~Calderstone Park~~
~~Whalley~~
Lancashire
BB7 9GL

Date of birth 24/11/1960

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 FELL VIEW
CALDERSTONES PARK
WHALLEY, LANC'S BB7 9GL

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change 18 / 10 / 2003

Date Denise PINDER ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2	Class of share Nominal value of each share Number of shares issued 100
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares X £100
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 100 Total Nominal value of shares issued £100
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Denis Herbert ROE	Name <u>DAVID ADRIAN BALLAN</u>			
	Address Top O Sugar Fields Pick Up Bank Darwen Lancs	Address <u>5 AVALON CLOSE</u> <u>TOTTINGTON</u> <u>BURY</u>	Shares transferred by Denis Herbert ROE		
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 20	Class Number	Date of transfer 21/04/05
>	Shareholder Name Mr Michael Brendan SLATTERY	Name <u>DENISE PINDER</u>			
	Address 24 Greenmount Drive Greenmount Bury Lancashire BL8 4HA	Address <u>1 FELL VIEW</u> <u>CALDERSTONE PARK</u> <u>WHALLEY LANCs</u>	Shares transferred by Mr Michael Brendan SLATTERY		
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 20	Class Number	Date of transfer 21/04/05

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ADELE BALLAN Address 5 AVALON CLOSE TOTTINGTON BURY B UK Postcode BL8 3LW	ORDINARY 20		21/4/05
Name JANET LOONE Address 23 WASHBURN CLOSE WEST HOUGHTON UK Postcode BL5 3LD	ORDINARY 20		21/4/05
Name KISA SCHOFIELD Address 15 WEAVER DRIVE WALMERSLEY BURY UK Postcode BL9 6QY	ORDINARY 20		21/4/05
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten signature]
(Director/Secretary)

Date

26/04/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
20/4/2005

If you are making this return up to an earlier date, please give the date here

26/04/2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th April 2006 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode