BB/100004/25



COMPANIES HOUSE

3638

Annual Return

of company number 0

03194989

N

company name

PRIME FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97 If this information requires amendment use the spaces

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 |
|-----|-------|-------|
| 017 | 0 [5 | 7 ا 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.

Registered Office (See note 3)

This is the address registered by Companies House.

20 GREAT MOOR STREET BOLTON LANCASHIE BL1 1NR

Principal business activities (See note 4)

Please enter trade classification(s).

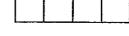
If the code cannot be determined from the notes, give a brief description of principal activity.

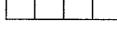
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
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| 03194989 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 | |
| | |
| | |
| en e | *************************************** |
| <u> </u> | <u> </u> |
| Company Secretaries (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| BRIGHTON SECRETARY LIMITED | |
| 381 KINGSWAY | |
| HOVE | |
| EAST SUSSEX BN3 4QD | |
| | *************************************** |
| | *************************************** |
| • | • |
| | *************************************** |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | • |
| | Day Month Year |
| Particulars. | Date of any change. |
| MICHAEL DRENDAM | |
| MICHAEL BRENDAN SLATTERY | |
| 24 GREENMOUNT DRIVE | ••••• |
| GREENMOUNT | |
| BURY LANCASHIRE BL8 4HA | *************************************** |
| LANCASHIRE BEO 4NA | |
| | |
| | ••••• |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when | Date of resignation |

| 03194989 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors (See note 7) Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| BRIGHTON DIRECTOR LIMITED 381 KINGSWAY HOVE EAST SUSSEX BN3 4QD | |
| Date of Birth:- N/A Nat:BRITISH Occ:FORMATION AGENT | |
| 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. DENIS HERBERT ROE 80 ROCHDALE ROAD BACUP LANCASHIRE OL13 9NR | Day Month Year Date of any change. Date of any change. |
| Date of Birth:- 15/07/45 Nat:BRITISH Occ:PROPERTY DEVELOPER | ••••••••••••••••••••••••••••••••••••••• |
| 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. |
| Show any relevant current and previous directorships. Page 3 | |

| 03194989 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) | | |
| | ORDINAM. | 2 | | | |
| | | | | | |
| | Totals | | 2 | | |
| 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, <i>mark this box</i> . | | | | | |
| Certificate | Signed . | U | ·/ | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 19/9/9 | | Secretary/Director * *(delete as appropriate) | | |
| I enclose the fee of £15. Cheques should be made payable | This return in | cludes | • | | |
| to Companies House. | (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?> | To771A | CWY Decreas | B18 31E | | |
| | Telephone 0\3 | ak 888P21. | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | S |
|---|--|----------------|------------------|---------|
| Company Number: 03194989 |] | 1 | shares trans- | |
| Company Nama: | Number of | | the date of the | i |
| Company Name: | shares or | 1 | or, in the case | |
| PRIME FINANCIAL SERVICES LIMITED | amount of | incorporation | eturn, since the | |
| | stock held by existing | company, by | - | ! |
| | members at | | who are still | |
| | date of this | 1 . | | |
| | return. | (b) persons | | |
| | | ceased t | o be members. | |
| | Number | | Date of | |
| No | currently | Number | | |
| Name and address | | Transferred | Registration | Remarks |
| | held | i i alisielieu | of Transfer | |
| | | | | |
| Dealle Vice com Par so A of But Mars Buy | l 1 | \ | 22/5/96 | |
| DENIS HERBERT POE 22 DLIVE BLUC MEUS BURY | <u> </u> | \ | F-0-13(1/2 | |
| MICHAEL BREWAN SLATTERY DECREENAUNT CLOSE | | | | |
| Williams agonom Stalland Sadlicemens, cross | <u> </u> | | | |
| Complement 3 my 8.0 | ١ ١ | \ . | ->-> | |
| GREENTOUNT BUY BUS | \ <u>\</u> | \ ' | 22/5/96 | |
| 0. 10. 10. | | | ->->> | |
| DEIGNAN YIRECOOK MY | | <u> </u> | 2215/96 | |
| Brighton School was | | | المداحدة | |
| Philonon Jergendry Man | | / | 22/5/14 | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Oanenania Niverkania (2010/1000) | Account of Shares | | | |
|---|---------------------------|---|-------------------------------------|------------|
| Company Number: 03194989 Company Name: | Number of shares or | Particulars of ferred since t last return, o | | |
| PRIME FINANCIAL SERVICES LIMITED | amount of stock held | of the first return, since the incorporation of the | | |
| | by existing members at | company, by (a) persons | who are still | |
| | date of this return. | (b) persons | s, and who have o be members. | |
| | Number | Mumahan | Date of | |
| Name and address | currently held | Number Transferred | Registration | Remarks |
| | - | | | |
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