

COMPANIES HOUSE



Annual Return

03281665

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number

company name

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/97 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	
2 11	1:1	9 17	

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.

11 BEAUMONT GATE SHENLEY HILL RADLETT HERTFORDSHIRE WD7 7AR

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.

company A TO Z	name FINANCIAL	INTERME!	DIARIES	LIMITED
company PRIVATE	type COMPANY I	LIMITED	BY SHARE	:S

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
	1	1	ı
_	Day	Month	Year
	1	1	1 1

Oakmere Avenue

Potters Bar Horlandshire 506 550	-
4305	

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03281665 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	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. JANE ELIZABETH NICOLLS 20 OAKMERE AVENUE POTTERS BAR HERTFORDSHIRE EN6 5ED	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. STEPHEN ALEXANDRE NICOLLS 20 OAKMERE AVENUE POTTERS BAR HERTFORDSHIRE EN6 5ED	Day Month Year
Date of Birth:- 18/03/56 Nat:BRITISH Occ:FINANCIAL CONSULTANT If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.

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03201003	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 1 Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this mayor has accord to be diverted alone	Day Month Year
If this person has ceased to be director, please state when.	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.	·
	·

	Day Marth Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
State Wilen.	
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.	

	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
State Wiless,	
Show any relevant current and previous directorships.	
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03281665 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal yalue
Enter details of all shares in issue at the date of this return.	Preference etc)	0.147,00,000	(ie Number of shares issued multiplied by nominal value per share)
	ORDIWARY		£1
	Totals	1	£1_
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 not on paper
	A full list of m	embers 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	MUL	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 N	. FP vd	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
	J G 1/1	EROU, AC	-CVA
To whom should Companies House direct any enquiries about the information shown in this	_	***************************************	GNT GAST
return?>	STANMO		e 1417 2LG
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI AL LWAT WIZE LIFTORNIAL MINIMERIA		Assessed of Charge				
Company Number: 03281665		Particulars of		S		
Company Name: A TO Z FINANCIAL INTERMEDIARIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
STEPHEN NICOLLS	1	1	22/11/96	FROM HARINA TANG BRYANT TO STUPHEN NICOUS		
20 OAKMBEE AVENUE						
POTTERS BAR						
POTTERS BAR ITERTFORDSHIRE ENG SED						
EN6 SED						
			-, -,			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Onemany Number 20001557	Account of Shares			
Company Number: 03281665 Company Name: A TO Z FINANCIAL INTERMEDIARIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				
				:
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