



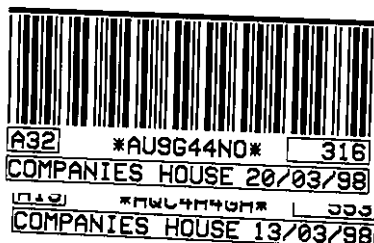
COMPANIES HOUSE

B3
E/S
100027

363s

Annual Return

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03326936

J

company name

BARRY FENTON INDEPENDENT FINANCIAL
ADVISERS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/98

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
03	03	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

99-103 MARY STREET
SCUNTHORPE
DN13 6LA

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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INDEPENDANT FINANCIAL
ADVISERS

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

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03326936

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ANDREW
KERR
NO.8 MACKENDER COURT
ASHBY
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 2JW

Day	Month	Year

 Date of any change.

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.

ANDREW
KERR
NO.8 MACKENDER COURT
ASHBY
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 2JW

Day	Month	Year

 Date of any change.

Date of Birth:— 21/08/63
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

RODNEY
ROWBOTTOM
LAUTREL, GRAYINGHAM ROAD
KIRTON IN LINDSEY
LINCOLNSHIRE

Date of Birth:- 25/01/53

Nat: BRITISH

Occ: INSURANCE BROKER

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	51000
Totals	1000	51000

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 members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
(delete as appropriate)

Date 11.3.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes (enter number) continuation sheets.

**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?----->

Postcode

Telephone Ext

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

<div data-bbox="47 123 762 210" data-label="Text"> Company Number: 03326936 </div> <div data-bbox="47 210 762 427" data-label="Text"> Company Name: BARRY FENTON INDEPENDENT FINANCIAL ADVISERS LTD </div> <div data-bbox="47 427 762 555" data-label="Text"> Name and address </div>	<div data-bbox="762 123 1498 427" data-label="Text"> <div data-bbox="762 123 906 427" data-label="Text"> Number of shares or amount of stock held by existing members at date of this return. </div> <div data-bbox="906 123 1241 427" data-label="Text"> Particulars of shares 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. </div> </div> <div data-bbox="762 427 1241 555" data-label="Text"> <div data-bbox="762 427 906 555" data-label="Text"> Number currently held </div> <div data-bbox="906 427 1066 555" data-label="Text"> Number Transferred </div> <div data-bbox="1066 427 1241 555" data-label="Text"> Date of Registration of Transfer </div> </div> <div data-bbox="1241 123 1498 555" data-label="Text"> Remarks </div>
BARRY FENTON HOLDINGS LIMITED 79-103 MARK STREET SCUNTHORPE	<div data-bbox="762 555 906 689">1000</div> <div data-bbox="906 555 1241 689">2</div> <div data-bbox="1241 555 1498 689">10.3.97</div>
NORTH LINCOLNSHIRE TEMPLE SECRETINUES LIMITED 778-790 FINCHLEY ROAD LONDON	<div data-bbox="762 689 906 824"></div> <div data-bbox="906 689 1241 824">(1)</div> <div data-bbox="1241 689 1498 824">10.3.97</div>
COMPANY DIRECTORS LIMITED 778-790 FINCHLEY ROAD LONDON	<div data-bbox="762 824 906 958"></div> <div data-bbox="906 824 1241 958">(1)</div> <div data-bbox="1241 824 1498 958">10.3.97</div>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]