

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99 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	Day Month Yea	
217	0 12	919

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.

8 BEECHWOOD DRIVE MARLOW BUCKINGHAMSHIRE SL7 2DJ

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.

Provision of financial advice.



Annual Return

of company number 03519310	L
company name CF ADVISORY SERVICES LIMITED	
ompany type RIVATE COMPANY LIMITED BY SHARES	

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.

Month	Year
	1

Month

Dav

•••••	 •••	
		\neg

	}
03519310	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The conjecture is broad at	
The register is kept at	
REGISTERED OFFICE	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
	•••••
Orange Consideration (Consideration Consideration Consider	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
OLITERADO CAMIEL	
CLIFFORD SAMUEL PERKINS	
WHITE LODGE	
8 BEECHWOOD DRIVE	
MARLOW	***************************************
BUCKINGHAMSHIRE SL7 2DJ	
DOCKINGIRADITION DEV 200	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
W.F. and A. and	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CLIFFORD SAMUEL	
PERKINS	
WHITE LODGE	
8 BEECHWOOD DRIVE	
MARLOW	
BUCKINGHAMSHIRE SL7 2DJ	•••••

Date of Birth:- 09/03/53	
Nat:BRITISH	***************************************
Occ:FINANCIAL & TAX CONSULTANT	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chow any relevant augment and province directorships	Con A Hanlat
Show any relevant current and previous directorships.	See attacles
Page 2	***************************************

03519310	te at			
	if the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JANICE MONICA PERKINS	,			
8 BEECHWOOD DRIVE	***************************************			
MARLOW BUCKINGHAMSHIRE SL7 2DJ				
BOCKINGHAMMIRE SL/ ZDJ				
Date of Birth:- 24/10/50				
Nat:BRITISH Occ:HOUSEWIFE				
····- 	Day As an an			
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.	***************************************			
	*			
ten.	Day Marsh v			
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 many to	Day Month Ver-			
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

03519310 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	2_	#2	
	Totals	ν	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.	A full list of n	nembers is enclos	on paper paper	
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	Signed	a Dei	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 N	1 auch 1999	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheet (enter number) Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	B	ord S Per Beechwood Marlow VCKS Postco 01628 477031	de SL7 2DJ	

Mr Clifford Samuel Perkins

Current Directorships

CF Advisory Services Ltd
Capital Finance Partners Ltd
Newmir Plc

Director Director

Past Directorships

BL Rank Properties Ltd
Rank Group Finance PLC
Rank Leasing Ltd
Rank Money Purchase Pension Scheme
Trustee Ltd
Rank Overseas Finance Ltd

"A" Director/Chairman Director Director

Director Director

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIO. O. LYOLYUD LUTZENI MEMBEK2	301,22022 10 101(0) 00			
Company Number: 03519310	Account of Shares			
Company Name: CF ADVISORY SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	members, and (b) persons who have		
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks	
Cliford Chus 8 Beechwood Drie Mailon Buchs SL72DJ				
Marlow Buchs SL72DJ	1			
Januie Perhins, 8 Beechwood Drive	1		· · · · · · · · · · · · · · · · · · ·	
Januie Perhus, 8 Beechwood Drue Marlow, Briels, Sh72DJ			·	
			·	

			<u> </u>	
			·	
· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
				
	<u> </u>			

	Account of Shares			
Company Number: 03519310		Particulars of		
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	shares or amount of		eturn, since the	
CF ADVISORY SERVICES LIMITED	stock held	incorporation		
	by existing	company, by	1	
	members at		who are still	
	date of this	members	, and who have	
	return.	(b) persons ceased t	o be members.	•
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	,
	Held		• • • • • • • • • • • • • • • • • • • •	<u> </u>
			İ	
		· · · · · · · · · · · · · · · · · · ·		
		l		l.
	ļ			· · · · · · · · · · · · · · · · · · ·
	ŀ	i		
	İ		1	
	j	i		
	<u> </u>			
		· · · · · · · · · · · · · · · · · · ·		
			·	!
			_	
		· · · · · · · · · · · · · · · · · · ·		
				1
	ļ			
	1	1		
	<u> </u>			
			1	
	<u> </u>	<u> </u>		
		1	ļ	
	<u> </u>			
	1			
	1	T	1	
		1		