



C O M P A N I E S   H O U S E

B15  
100069

363s

## Annual Return

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



of company number 03519310

L

company name  
CF ADVISORY SERVICES LIMITED

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 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	Month	Year
27	02	99

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

8 BEECHWOOD DRIVE  
MARLOW  
BUCKINGHAMSHIRE SL7 2DJ

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.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

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

*Provision of financial advice.*

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**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

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

CLIFFORD SAMUEL  
PERKINS  
WHITE LODGE  
8 BEECHWOOD DRIVE  
MARLOW  
BUCKINGHAMSHIRE SL7 2DJ

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached

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## Directors - continued

Particulars.

JANICE MONICA  
PERKINS  
8 BEECHWOOD DRIVE  
MARLOW  
BUCKINGHAMSHIRE SL7 2DJ

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/50  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

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.

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**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	2	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 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.

I enclose the fee of **£15**.

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

Signed

*[Signature]*

Secretary/Director  
\*(delete as appropriate)

Date 22 March 1999

This return includes <sup>2</sup> continuation sheets.  
(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?----->

Clifford S Perkins  
8 Beechwood Drive  
Marlow  
Bucks Postcode SL7 2DJ  
Telephone 01628 477031 Ext

**Mr Clifford Samuel Perkins**

**Current Directorships**

**CF Advisory Services Ltd**  
**Capital Finance Partners Ltd**  
**Newmir Plc**

**Director**  
**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**

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]