



Companies House

— for the record —

Company Name

MONEYEXPERT LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Company Type

Private Company Limited By Shares

Company Number

4765843

Information extracted from  
Companies House records on  
29th April 2006

### Section 1: Company details

Ref: 4765843/07/23

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 6 The Parks Lodge Lane Newton Le Willows Merseyside WA12 0JQ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

DONALD ANDREW

Surname or  
Corporate name

MCINTOSH

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

1A MOSS LANE

(Usual Residential)

TIMPERLEY

CHESHIRE

UK Postcode

WA15 6TA

**> Director**

*Please enter the details requested.*

Forenames

DONALD ANDREW

Surname or  
Corporate name

MCINTOSH

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

1A MOSS LANE

(Usual Residential)

TIMPERLEY

CHESHIRE

UK Postcode

WA15 6TA

Date of birth

11/06/1963

Nationality

BRITISH

Business Occupation

FINANCE DIRECTOR

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Timothy Andrew BERRY  <b>Address</b> The Coach House Lodge Lane Dutton Cheshire WA4 4HP  <b>Date of birth</b> 03/07/1967  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Andrew BERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Sean Neil GARDNER  <b>Address</b> Commonsides Farm Commonsides Alvanley Cheshire WA6 9HB  <b>Date of birth</b> 06/01/1966  <b>Nationality</b> British  <b>Occupation</b> Ceo	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sean Neil GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Geoffrey Philip OGNALL  <b>Address</b> 9 Kendalls Hall New End London NW3 1DD  <b>Date of birth</b> 22/06/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey Philip OGNALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John George SCARISBRICK  <b>Address</b> Delheim Foxhill Court Leeds LS16 5PL  <b>Date of birth</b> 12/09/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John George SCARISBRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share <u>ORDINARY</u>
	<b>Nominal value of each share</b> £0.10	Nominal value of each share <u>£0.10</u>
	<b>Number of shares issued</b> 12,577	Number of shares issued <u>19,787</u>
	<b>Aggregate Nominal Value of issued shares</b> £1,257.70	Aggregate Nominal Value of issued shares <u>£1978.70</u>
	<b>Class of share</b> Ordinary A	Class of share <u>ORDINARY A</u>
	<b>Nominal value of each share</b> £0.10	Nominal value of each share <u>£0.10</u>
	<b>Number of shares issued</b> 5,124	Number of shares issued <u>7,245</u>
	<b>Aggregate Nominal Value of issued shares</b> £512.40	Aggregate Nominal Value of issued shares <u>£724.50</u>
	<b>Class of share</b> Ordinary B	Class of share <u>ORDINARY B</u>
	<b>Nominal value of each share</b> £0.10	Nominal value of each share <u>£0.10</u>
	<b>Number of shares issued</b> 1,305	Number of shares issued <u>1,807</u>
	<b>Aggregate Nominal Value of issued shares</b> £130.50	Aggregate Nominal Value of issued shares <u>£180.70</u>
	<b>Class of share</b> Preference	Class of share <u>PREFERENCE</u>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share <u>£1.00</u>
	<b>Number of shares issued</b> 717,434	Number of shares issued <u>899,476</u>
	<b>Aggregate Nominal Value of issued shares</b> £717,434.00	Aggregate Nominal Value of issued shares <u>£899,476.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 736,440	Total number of shares issued <u>928,315</u>
	<b>Total Nominal value of shares issued</b> £719,334.60	Total Nominal value of shares issued <u>£902,359.90</u>

## Current details

## Amended details

**List of past and present members** *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 15/05/2005

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SEE SUPPLEMENTARY</u> <u>INFORMATION SHEET</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/ Secretary)

Date

30 / 06 / 2006

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 15/5/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th May 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

Nominal Value of each share

Number of shares issued

Aggregate nominal Value of Issued Shares

Ordinary Shares	A Ordinary Shares	B Ordinary Shares	Preference Shares
£0.10	£0.10	£0.10	£1.00
19,787	7,245	1,807	899,476
£1,978.70	£724.50	£180.70	£899,476.00

#### Section 4 - Details of New Shareholders and Transfers

Sean Gardner  
Commonside Farm, Alvanley, Cheshire WA6 9HB

Helen Gardner  
Commonside Farm, Alvanley, Cheshire WA6 9HB

Peter Marshall  
22 Woodfield Road, Broadheath, Cheshire WA14 4EU

Alex O'Shaughnessy  
7 Robert Harrison Avenue, Didsbury, Manchester M20 8NG

James Stewart  
The Granary, Beach Road, Kingston Upon Spey,  
Morayshire IV32 7NP

Tim Berry  
The Cosch House, Lodge Lane, Dutton  
Cheshire WA4 4HP

Andrew Mathews  
6 Conniston Court, 2 Downes Way, Manchester M22 4UD

Gary Hoddes  
31 Bollin Hill, Wilmslow, Cheshire, SK9 4AN

Tracey Hoddes  
31 Bollin Hill, Wilmslow, Cheshire, SK9 4AN

Bentley Jennison  
21 - 27 St Paul's Street, Leeds

Heartwood Nominees Ltd  
77 Mount Ephram Road, Tunbridge Wells,

Alliance Fund Manager Nominees Ltd  
Cunard Building, Liverpool L3 1DS

Christopher Jackson  
Foxfield House, Narrow Lane, Ringwood, Hampshire BH24 3EN

John Scarisbrick  
Delheim Foxhill Court, Leeds LS16 5PL

Donald McIntosh  
1A Moss Lane, Timperley Cheshire WA15 6TA

Ordinary 10p Shares	A Ordinary 10p Shares	B Ordinary 10p Shares	Preference £1 Shares
1115			
1081			
1020			
660			
447			
579			
910			
774			
1330			
2915			
4825	2464	1807	305146
2114	4270		530539
1389	511		63791
336			0
292			
19,787	7,245	1,807	899,476

Total Shares Issued  
 Total Nominal Value of Shares Issued

928,315  
 £ 902,359.90

#### Notes

5 December 2005

292 Ordinary Shares transferred from Sean Gardner to John Scarisbrick