



COMPANIES HOUSE

FLEMING (SAVE & PROSPER) 0000572-18

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



A22 *AEKMFKUN* 524
COMPANIES HOUSE 19/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96

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
01	04	96

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.

93 WATER LANE
LEEDS
LS11 5QN

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Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

of company number 02084973

A

company name

W.DENIS FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

£18 each + covering 6444
363s
copy to land

02084973

Register of members *(See note 5)*

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.

PAUL ADRIEN
THEW
8 CONGREVE WAY
BARDSEY
LEEDS
WEST YORKSHIRE LS17 9BG

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.

DAVID GARTH
SIDDALL
WEST BANK
176 BENTON HILL HORBURY
WAKEFIELD
YORKSHIRE WF4 5HL

Day	Month	Year

 Date of any change.

Date of Birth:- 13/12/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

HUBERT ALLAN
THEW
FOSTON HALL
FOSTON
YORK
NORTH YORKSHIRE YO6 7QG

Date of Birth:- 20/02/37

Nat:BRITISH

Occ:DIRECTOR

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.

Day	Month	Year

Date of resignation.

W. DENNIS INSURANCE BROKERS PLC
W. DENNIS INSURANCES LTD
ZODIAC FINANCE LTD

Particulars.

MICHAEL ADRIAN
THEW
STAKERS SPOUT LANE
LITTLE CORNARD
SUDBURY
SUFFOLK CO10 0NX

Date of Birth:- 10/04/49

Nat:BRITISH

Occ:DIRECTOR

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.

COLCHESTER UNITED FOOTBALL CLUB (MAY 85)

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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	10,000	10,000
Totals	10,000	10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 01/04/95

A list of changes is enclosed ☐

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 **£18.**

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

Signed

P. A. THREW

Secretary/Director*

*(delete as appropriate)

Date

4.4.96

This return includes NIL 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?

P. A. THREW
93 WATER LANE
LEENS
Postcode LS11 5QN

Telephone 0113 2439812 Ext