

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/01/96 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
1 9	0 2	916

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.

46 MUSEUM STREET LONDON WC1A 1LY

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

for posses



Annual Return

of company number 0268889	5 I.
company name FINANCIAL STRATEGY LIMITE	D
company type PRIVATE COMPANY LIMITED B	Y 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.

Day	Month	Year		
Day	Month	Year		
 	• • • • • • • •	. 		
 	 -	·		<i>-</i> -
 		- 		 -
 · ·	· ·			
 				
				
 1				

02688895	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 register is kept at				
REGISTERED OFFICE				
KEGISIERED OFFICE				
• •				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Socretors (C. 1. 7)				
Company Secretary (See note 7)	Day Month Your			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
STUART PHILIP				
BAYLISS				
62 COURT ROAD				
ELTHAM				
LONDON SE9 5NP				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
PAULA ANN ELIZABETH				
BARRON				
82 WOODSIDE PARK ROAD LONDON	70, RIUMOND ROAD, NEW BARNET, HERTS			
N12 8RY	NEW BARNET, HERTS			
	EN5 ISE			
Date of Birth:- 12/11/53				
Nat:BRITISH Occ:MANAGEMENT CONSULTANT				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
Page 2				

02688895	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
STUART PHILIP				
BAYLISS 62 COURT ROAD	***************************************			
62 COURT ROAD ELTHAM				
LONDON				
SE9 5NP				
Date of Birth:- 22/02/55				
Nat:BRITISH Occ:ECONOMIST (FIMBRA MEMBER)				
•	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
·				
Double of the second	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on binderond hobi be notified on four 200.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships.	••••••			
Particulars.	Day Month Year			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••			
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
	•••••			
·				
f this person has ceased to be director, please	Day Month Year			
	I I I I Data of regionstica			
state wnen.	Date of resignation.			
state when. Other directorships.	Date of resignation.			

02688895 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	Ordinary	1000	€1000		
	Totals	1000	£1,000		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 19/02/94	A full list of members is enclosed not on paper  A full list of members is enclosed				
The last full members list was at 19/02/94					
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		Λ 4			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Ser B	Secretary/Director *		
! enclose the fee of £18.	Date 212 96				
Cheques should be made payable to <b>Companies Hous</b> e.					
		(enter numb	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	PHILIP	BAYLISS			
and the mornation enemial and return;	58 BOLEYN COURT EPPING NEW ROAD BUCKNUEST MILL				
	ESSEX	Postcod	le 169 SUG		
	Telephone C	181-599 087	7 Ext		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02688895 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the FINANCIAL STRATEGY LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer STUART THILIP BAYLISS 750 62 COURT ROAD LONDON SE9 PAULA ANN EUZABETH BARRON 250 80, RICHMOND ROAD. NEW BARNET, HERTS 1000

Company Number: 02688895  Company Name:  Financial Strantegy Limited  Stranted Strantegy Limited  Stranted Strantegy Limited  Stranted Strantegy Limited  Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy  Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strantegy Strant					ETO FORM 363
Company Name:  FINANCIAL STRATEGY LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at 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.  Number Of the first return, or, in the case 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.  Number Currently Date of Registration Remarks	Company Number: 02688886		·		es
Company Name:  FINANCIAL STRATEGY LIMITED  shares or amount of stock held by existing members at date of this return.  Number Name and address  shares or amount of stock held by existing members at date of this return.  Number Currently  Number Currently  Transferred  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.  Number Transferred  Registration  Remarks	оотрану миниет. Одоооозо	<b>.</b> .			
FINANCIAL STRATEGY LIMITED  amount of stock held by existing members at date of this return.  Number Name and address  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.  Number Currently  Transferred  Transferred  Transferred  Transferred	Company Name:				
stock held by existing members at date of this return.    Number   Name and address   Number   Currently   Transferred   Registration   Remarks		amount of	of the first r	eturn, since the	•
members at date of this return.  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Number Date of Currently Transferred Registration Remarks	FINANCIAL STRATEGY LIMITED	stock held	incorporation	of the	
date of this return.    date of this return.   members, and (b) persons who have ceased to be members.    Number   Number   Date of Number   Registration   Remarks				who are still	
return.  (b) persons who have ceased to be members.  Number Number Registration Remarks	,				
Number Number Date of Currently Transferred Registration Remarks					
Name and address currently Number Registration Remarks		ł	ceased t	o be members.	
Name and address currently Number Registration Remarks		Number		Data of	
i il ranctorradi - i	Nove and address	1	Number		
held Of Iransier	Name and address	4	Transferred	Registration	Remarks
		heid		of transfer	
	·		i		
	<u></u>	<u> </u>	<u></u>		
			]		
		<u> </u>	<u></u>		
			<u></u>		
					-
		•			
			<u> </u>		
		1			
			1		į
		ļ			
			1		
		ļ	ļ	ļ	
			1		
		<u> </u>	<del> </del>	<b> </b>	
			<del> </del>	ļ	
		<del> </del>			
		-			
		1	-	İ	
		<u> </u>			
		<u> </u>	<u>.                                    </u>	<u> </u>	<u> </u>

1 11 11