



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

TRBS215 -  
002893

363a

## Annual Return

Company Number 01183081

Company Name in full C.G.POLL FINANCIAL SERVICES LIMITED



\* F 363AE 60 \*

### Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
31	12	1996

### 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)

Show here the address at the date of  
this return.

17 DEODAR ROAD

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

SW15 2NP

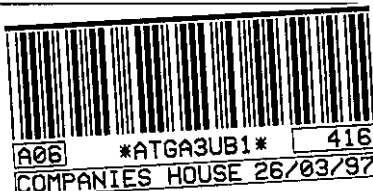
### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

8659

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MRS

\*Honours etc

Forename(s)

CAROLYN ANN

Surname

POLL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 DEODAR ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode SW15 2NP

Country

ENGLAND



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MRS			Day	Month	Year	
	*Honours etc				Date of Birth	20	11	1940
	Forename(s)	CAROLYN ANN						
	Surname	POLL						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	17 DEODAR ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region				Postcode	SW15 2NP		
	Country	ENGLAND			Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						
* Voluntary details.								

<b>Name</b>	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	17	09	1946
	Forename(s)	CHRISTOPHER GEORGE						
	Surname	POLL						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	17 DEODAR ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region				Postcode	SW15 2NP		
	Country	ENGLAND			Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						

**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed**

*Ar Beel*

**Date**

18-3-97

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

ONE

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CALDER & CO, 1 REGENT STREET, LONDON, SW1Y 4NW,	
ENGLAND	
Tel 0171 839 6655 Fax 0171 839 6016	
DX number	DX exchange



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Company Number 01183081			
Company Name C.G.POLL FINANCIAL SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
POLL, CAROLYN ANN 17 DEODAR ROAD, LONDON, SW15 2NP, ENGLAND			DIVIDEND ANALYSIS LIMITED MICROPAL LIMITED MICROPAL GROUP LIMITED
POLL, CHRISTOPHER GEORGE 17 DEODAR ROAD, LONDON, SW15 2NP, ENGLAND			DIVIDEND ANALYSIS LIMITED MICROPAL LIMITED MICROPAL GROUP LIMITED ISDS LIMITED