

WMB/145x3/102952



COMPANIES HOUSE

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



A05 *AF97C1VD* 406
COMPANIES HOUSE 10/12/97

363s

Annual Return

of company number 03242487

Q

company name
ADVISOR COMPLIANCE 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 15/08/97

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
28	08	97

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

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.

BROOK HOUSE
557 ECCLESALL ROAD
SHEFFIELD
S11 8PR

RIVERDALE
89 GRAHAM ROAD
SHEFFIELD
S10 3GP

Principal business activities (See note 4)

Please enter trade classification(s).

9999

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

DORMANT

03242487

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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 CHARLES
SINGLETON
286 DOBCROFT ROAD
ECCLESALL
SHEFFIELD
S11 9LJ

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.

PAUL CHARLES
SINGLETON
286 DOBCROFT ROAD
ECCLESALL
SHEFFIELD
S11 9LJ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/06/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

OAKLEY BROTHERS LIMITED
GROSECK LIMITED
THE ADVISOR GROUP PLC

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

Directors - continued

Particulars.

DAVID
THOMPSON
58 BELGRAVE ROAD
RANMOOR
SHEFFIELD
S10 3LN

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 08/09/58

Nat:BRITISH

Occ:INSURANCE UNDERWRITER

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

Day Month Year

Day	Month	Year

Date of resignation.

Admin Development Software Limited
The Advised Group Plc

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Day Month Year

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)
£1 ORDINARY	1	£1
Totals	1	£1

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

Secretary/Director*
(delete as appropriate)

Date

5/12/07

This return includes 1 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?----->

PAUL C SINGLETON

CHARTERED ACCOUNTANT

SHEFFIELD

SHEFFIELD

Postcode S3 7AR

Telephone 0114 2729131

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]