

### COMPANIES HOUSE

# 363s

# Annual Return

of company number 03242487

Q

company name

ADVISOR COMPLIANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

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

#### This form should be completed in black.

CF4 3UZ

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

	Эау	Month	Year
2	18	810	9   7

#### 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.

BROOK HOUSE 557 ECCLESALL ROAD SHEFFIELD S11 8PR

Principal business activities (See note 4)

Please enter trade classification(s).

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

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

If you are making the return up to an earlier date,

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Day	Month	Year
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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 CHARLES SINGLETON 266 DORLOFT ROAD ECCLESALL SHEFFIELD S11 9LJ  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  PAUL CHARLES SINGLETON 26 DORLOFT ROAD ECCLESALL SILL SILL SILL SILL SILL SILL SILL	03242487 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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 286.  PAUL CHARLES SINGLETON 286 DOECROFT ROAD ECCLESALL SHEFFIELD S11 9LJ  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  PAUL CHARLES SINGLETON 286 DOECROFT ROAD ECCLESALL SHEFFIELD S11 9LJ  Date of any change.  Day Month Year	- ,					
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  If this person has ceased to be secretary, please state when.  Day Month Year	Register of debenture holders (See note 6)					
Particulars of a new secretary must be notified on form 288.  PAUL CHARLES SINGLETON 286 DOBCROFT ROAD ECCLESALL SHEFFIELD S11 9LJ  If this person has ceased to be secretary, please state when.  Day Month Year						
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paul Charles Singleton 286 DOBCROFT ROAD ECCLESALL SHEFFIELD S11 9LJ  If this person has ceased to be secretary, please state when.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of resignation.  Date of resignation.  Date of any change.	Company Secretary (See note 7)					
SINGLETON 286 DOBCROFT ROAD ECCLESALL SHEFFIELD S11 9LJ  If this person has ceased to be secretary, please state when.  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  Date of Birth:— 29/06/54 NatiBRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.  Day Month Year  Date of any change.  Day Month Year  Date of any change.						
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  Date of Birth:— 29/06/54 Nat:BRITISH Occ:CHARTERD ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	SINGLETON 286 DOBCROFT ROAD ECCLESALL SHEFFIELD					
Particulars of a new director must be notified on form 288.  PAUL CHARLES SINGLETON 286 DOBCROFT ROAD ECCLESALL SHEFFIELD S11 9LJ  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  Day Month Year  Day Month Year  Day Month Year  Date of resignation.  Outer Retries Lings.						
Particulars of a new director must be notified on form 288.  PAUL CHARLES SINGLETON 286 DOBCROFT ROAD ECCLESALL SHEFFIELD S11 9LJ  Date of Birth:— 29/06/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.  Date of resignation.  Occ. CHARTERES  Date of any change.  Date of any change.	Directors (See note 7)	Day Month Year				
SINGLETON  286 DOBCROFT ROAD  ECCLESALL  SHEFFIELD  S11 9LJ  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.  ON LET BLOTHERS LIMING.	Particulars of a new director must be notified on form 288.	<del></del>				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Octer Blones Lings  Show any relevant current and previous directorships.	SINGLETON 286 DOBCROFT ROAD ECCLESALL SHEFFIELD					
Show any relevant current and previous directorships.  If this person has ceased to be director, please state when.  Date of resignation.  Outer Stange Lings  Show any relevant current and previous directorships.	Nat:BRITISH	••••••				
Show any relevant current and previous directorships.  66666 Lings	state when.	Date of resignation.				

03242487 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DAVID THOMPSON 58 BELGRAVE ROAD RANMOOR SHEFFIELD S10 3LN Date of Birth:- 08/09/58 Nat:BRITISH Occ:INSURANCE UNDERWRITER Dav Month If this person has ceased to be director, please Date of resignation. state when. rongA SOFTWALE LIMITED DEVELOPHENT Show any relevant current and previous directorships. THE Advisod Colour pu Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03242487 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value *			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	41 oramary	1	<u> </u>			
	Totals	į	71			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of n	nembers is enclos	ed 🗸			
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	Signed	Singled	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief:	Date 5/12/97		*(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	Paul C	SINGLETON				
To whom should Companies House direct any enquiries about the information shown in this		ACCOUNTANT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
return?>	Shithfield Checked	Postcod	e S3 7AL			
	Telephone .	0114 2729131	Ext			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O		Account of Shares				
Company Number: 03242487		1	shares trans-			
Communic Names		ferred since the date of the last return, or, in the case				
Company Name:		last return, or, in the case of the first return, since the				
ADVISOR COMPLIANCE LIMITED	amount of	incorporation				
	stock held by existing	company, by	of the			
·	members at	1	who are still			
	date of this	3				
	return.	(b) persons	who have			
		ceased t	o be members.			
	Number		Data of			
	currently	Number	Date of			
Name and address		Transferred	Registration	Remarks		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares			
Company Number: 03242487		Particulars of	shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		eturn, since the	
ADVISOR COMPLIANCE LIMITED	stock held	incorporation		[ ,
	by existing	company, by	<del>-</del>	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
		Number		_ :
Name and address	currently	Transferred	Registration	Remarks
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