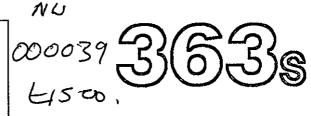


COMPANIES HOUSE



Annual Return

of company number 028

02875304

F

company name

F.S.B. (MEMBER SERVICES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97 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
2 5	1 [1	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.

32 ORCHARD ROAD LYTHAM ST ANNES LANCASHIRE FY8 1NY

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

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	11	

02875304 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.
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.	Day Month Year Date of any change.
DAVID ALEXANDER DEXTER F C A SNIPEVIEW WATER LANE HAGWORTHINGHAM SPILSBY LINCS PE23 4LP	
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.
GORDON GRAHAM CATTO 18 LOW MILL LANCASTER ROAD CATON LANCASTER LANCASHIRE LA2 9HX	
Date of Birth:- 29/12/38 Nat:BRITISH	·
Occ:MANAGEMENT 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. Page 2	LANCASHIRE FOUMBRIA FSB CREDITUNION LTO G + A CATTO LIMITED LANCASHIRE + CHESHIRE ASSOCIATION OF BAPTIST CHURCHES (INCORPORATED)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST ARE FIXESCRIPTION			e TO FORM GOO
Company Number: 02875304	Account of Shares Particulars of shares trans-		2
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
F.S.B. (MEMBER SERVICES) LIMITED	stock held	incorporation of the	
	by existing members at	t	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of Registration	Remarks
Name and address	held	Transferred of Transfer	nemarks
GORDON GRAHAM CATTO			
18 LOW MILL, LANCASTER ROAD,			
CATON, LANCASTER, LAZ 9HX	l t		
1	<u> </u>		
DAVIO ALEXANDER DEXTER			
SNIPEVIEW, WATER LANE.			
HAGWORTHINGHAM, SPILSBY,			
LINCOLNSITIRE PEZ3 4LP	1		
NATIONAL FEDERATION OF SELF	·		
EMPLOYED & SMALL BUSINESSES LOD			
32 ORCHARD ROAD LYTHAM ST			
ANNES LANCASHIRE FY8 INY	998		
	<u> </u>		
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			·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02875304	Account of Shares		es	
	Number - *		shares trans- the date of the	
Company Name:	Number of shares or		the date of the r, in the case	,
	amount of	of the first r	eturn,since the	
F.S.B. (MEMBER SERVICES) LIMITED	stock held	incorporation		i
	by existing	company, by	who are still	
	members at date of this		who are still , and	
	return.	(b) persons	who have	
		ceased t	o be members,	
	Number		Date of	
Name and address		Number		Managarian (
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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<u></u>				

02875304	If the information shown needs amendment, give details below and the date of any change.			
Directors continued	Day Month Your			
Particulars.	Day Month Year Date of any change.			
DAVID ALEXANDER	Date of any change.			
DEXTER				
FCA				
SNIPEVIEW WATER LANE HAGWORTHINGHAM				
SPILSBY				
LINCS PE23 4LP				
D-t5 Dinth 20/05/20				
Date of Birth:- 28/05/38 Nat:BRITISH				
Occ:ACCOUNTANT (FCA)				
• •	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.	CINRACE LTD			
Show any relevant current and previous directorships.	SNIPEDALES LEISURE LTD			
	HOME ICE PRODUCTS LTD			
· · · · · · · · · · · · · · · · · · ·	Day Month Your			
Particulars.	Day Month Year			
LITTT TAM TARIFC	Date of any change.			
WILLIAM JAMES KNOX				
3 MOORFIELD ROAD				
GOUROCK	***************************************			
RENFREWSHIRE PA19 1DD				
	••			

Date of Birth:- 04/08/44				
Nat:BRITISH				
Occ:BUILDER	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.	GREENOCK ARTS GUILD LTD			
chen any research and provided an extension per	INSTITUTE FOR CITIZENSHIP STUDIES			
· · · · · · · · · · · · · · · · · · ·				
Particulars.	Day Month Year			
	Date of any change.			
DONALD ARTHUR				
MARTIN				
FRIARS WAY 24 MEADOW LANE	·			
SUDBURY				
SUFFOLK CO10 6TD	•••••			
Date of Birth:- 21/07/37				
Nat:BRITISH Occ:PUBLISHER				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L I I I Date of resignation.			
Show any relevant current and previous directorships.	COLOURSTRINGS INTERNATIONAL LTD			

Page 3

02875304 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)	
	ORDINARY	£1000	<u> </u>	
			-	
	Totals	£1000		
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 not on on paper paper A list of changes is enclosed			
The last full members list was at 25/11/96				
	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, <i>mark this box</i> .				
Certificate	Signed	Yes		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/12	lan	Secretary/ Directo r * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	oliidee l	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MRS L	WITHERS		
To whom should Companies House direct any	FEDERAT	100 OF SMA	ALL BUSINESSES	
enquiries about the information shown in this return?>	32 ORCHA	32 ORCHARD ROAD LYTHAM STANNE		
	LANCASH	RE Postcod	e F78 127	
	Telephone O	1253 72091	ν Ext	