

COMPANIES HOUSE

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of company number 03359031 Т

company name

FINANCIAL ANALYTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTP COMPANIES I CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 27/05/98 COMPANIES HOUSE 14/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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		
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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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Day	Month	Year
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Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

29 CHALKPIT LANE OXTED SURREY RH8 ONF

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.

03359031 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.
CLAIRE LORRAINE MCNAMARA 29 CHALKPIT LANE OXTED SURREY RH8 ONF	
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.
DARRIN PAUL MCNAMARA 29 CHALKPIT LANE OXTED SURREY RH8 ONF	
Date of Birth:- 26/12/66 Nat:BRITISH Occ:ANALYST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03359031	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	

03359031 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregaté , 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		\$ 2.∞	
	Totals	_ 2	<u> </u>	
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 m	embers is enclose	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	CMVZM		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12. 5.	<u> </u>	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>			•••••	

	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03359031 Rompany Name: FINANCIAL ANALYTICS LIMITED Name and address Number currently Name and address Number currently DARRIN MCNAMARA 29 CHALKRIT LANE. EXTED SARRY RING LANE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CASE SARRY RING CASE. CLAIRE MCNAMARA 29 CHALKRIT LANE. CXTED SARRY RING CASE. CASE SAR		Account of Shares			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03359031 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the FINANCIAL ANALYTICS LIMITED by existing company, by
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