



Annual Return

of company number 03022869

С

company name

O.B.F. CONSULTANCIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 28/1

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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 | |
|---|------|-------|------|--|
| ſ | 1 16 | 012 | 917 | |

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. 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 | |
|-----|-------|------|--|
| 311 | 1,2 | 96 | |

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|----|
| | 3 | 1 | 1 | ユ | 9 | 17 |

Registered Office (See note 3)

This is the address registered by Companies House.

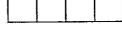
OLD BEECH FARM STAPLEFIELD ROAD CUCKFIELD WEST SUSSEX RH17 5HY

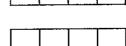
Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

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

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| 03022869 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 |
| 101111 200. | L Date of any change. |
| 1/2 DV | |
| MARY HARRIS | *************************************** |
| OLD BEECH FARM | *************************************** |
| STAPLEFIELD ROAD | |
| CUCKFIELD | *************************************** |
| WEST SUSSEX RH17 5HY | |
| The state of the s | *************************************** |
| | *************************************** |
| | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| MARY | *************************************** |
| HARRIS OLD BEECH FARM | |
| STAPLEFIELD ROAD | |
| CUCKFIELD | |
| WEST SUSSEX RH17 5HY | *************************************** |
| The second secon | *************************************** |
| | |
| | |
| Date of Birth:- 29/02/44 | ••••• |
| Nat:BRITISH | *************************************** |
| Occ: COMPANY SECRETARY | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| • | LI I I I I Salo of Toolghatton. |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 03022869 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. MICHAEL JOHN | Day Month Year Date of any change. |
| HARRIS OLD BEECH FARM STAPLEFIELD ROAD CUCKFIELD WEST SUSSEX RH17 5NY | |
| | *************************************** |
| Date of Birth:- 13/10/41 Nat:BRITISH Occ:INSURANCE CONSULTANT | Day Month Year |
| If this person has ceased to be director, please 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. | Day Month Year 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. | |
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| | *************************************** |
| | · · · · · · · · · · · · · · · · · · · |
| 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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| 03022869 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) |
|--|---|-------------------------|--|
| | Totals | 100 | £100 |
| 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. | There were no | changes in the pe | not on |
| The last full members list was at 31/12/95 | A list of changes is enclosed 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 | Signed | Man | ζ δ. |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 17/ | 12/96 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return ir | ncludes (7) | continuation sheets. |
| Cheques should be made payable to Companies House . | Please er | (enter numbe | $\frac{(r)}{r}$) I have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | STAPLE | BOECH FAR FIELD RO | M AD CUCKFIELL • RH19 5HY |

Telephone 0/444 452432Ext