



BLUEPRINT
Company Secretary
CHA 101

BB / 702658 / 518

363_x Annual Return

Company number

CN 2960433



Company name

CASSON BECKMAN FINANCIAL PLANNING LIMITED

Date of this return

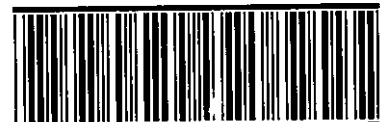
The information in this return is made up to

Day Month Year
DA 1 9 0 8 9 5

Date of next return

I wish to make the next return to

DB 1 9 0 8 9 6



A17 *AKGYBE74* 135
COMPANIES HOUSE 24/08/95

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO HOBSON HOUSE

155 GOWER STREET

Post town LONDON

County/Region

Postcode WC1E 6BJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 2

Register of members

The register of members is kept at

RM	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

CS	_____	
JOHN BRIAN	_____	
GRISMAN	_____	
_____	_____	
_____	_____	
_____	_____	
_____	_____	
AD	126 DUNSTABLE ROAD	

Post town	STUDHAM	
County/Region	BEDFORDSHIRE	
Postcode	LU6 2QL	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	
GEOFFREY FREDERICK	
BARNES	
AD	17 PERIVALE LODGE
	PERIVALE LANE
Post town	GREENFORD
County/Region	MIDDLESEX
Postcode	UB6 8TN
Country	
DO	1 4 0 4 4 5
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : CASSON BECKMAN COMPUTER CONSULTANTS LIMITED
	CASSON BECKMAN (FILM SERVICES) LIMITED
	(see continuation sheet)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	
JOHN BRIAN	
GRISMAN	
AD	126 DUNSTABLE ROAD
Post town	STUDHAM
County/Region	BEDFORDSHIRE
Postcode	LU6 2QL
Country	ENGLAND
DO	1 2 0 9 4 8
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : CASSON BECKMAN COMPUTER CONSULTANTS LIMITED
	CASSON BECKMAN (FILM SERVICES) LIMITED
	(see continuation sheet)

*Voluntary details

Directors (CONTINUED)
(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANDREW OSSIE	
HARWOOD	
AD	31 CAVENDISH DRIVE
	EDGWARE
Post town	LONDON
County/Region	MIDDLESEX
Postcode	HA8 7NS
Country	
DO	1 2 0 8 4 7
Nationality	NA BRITISH
OC	INDEPENDENT FINANCIAL ADVISOR
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANDREW	
WATT	
AD	41 SCOTTS LANE
	BROMLEY
Post town	KENT
County/Region	
Postcode	BR2 OLT
Country	
DO	2 2 0 2 3 9
Nationality	NA BRITISH
OC	TAX PARTNER
OD	NONE

*Voluntary details

CASSON BECKMAN FINANCIAL PLANNING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GEOFFREY FREDERICK BARNES

OTHER CURRENT DIRECTORSHIPS

CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED

SOVEREIGN BUSINESS INTEGRATION LIMITED

TERMGROUND PROPERTY MANAGEMENT LIMITED

JOHN BRIAN GRISMAN

OTHER CURRENT DIRECTORSHIPS

CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED

CASSON BECKMAN (MANAGEMENT SERVICES) LIMITED

CASSON BECKMAN & PARTNERS SERVICES LIMITED

SOVEREIGN BUSINESS INTEGRATION LIMITED

TRADEEDGE LIMITED

TENNIS TV & VIDEO PRODUCTION LIMITED

DEBTOR MANAGEMENT SERVICES LIMITED

COBERLEY PROPERTIES LIMITED

OSPREY (UK) PLC

UK ADVERTISING & MARKETING SERVICES PLC

HEALTH PROJECT MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

SHARPFIND CONSTRUCTION LIMITED

LIST OF PAST

Company Number: 2960433	
Company Name: CASSON BECKMAN FINANCIAL PLANNING LIMITED	
Name	Address
GEOFFREY FREDERICK BARNES	17 PERIVALE LODGE PERIVALE LANE GREENFORD MIDDLESEX UB6 8TN
JOHN BRIAN GRISMAN	126 DUNSTABLE ROAD STUDHAM BEDFORDSHIRE LU6 2QL ENGLAND
ANDREW OSSIE HARWOOD	31 CAVENDISH DRIVE EDGWARE LONDON MIDDLESEX HA8 7NS
SYLVIA HARWOOD	31 CAVENDISH DRIVE EDGWARE MIDDLESEX HA8 7NS ENGLAND

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