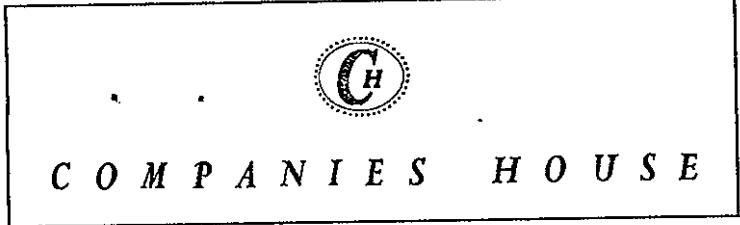


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Annual Return

THE REGISTRAR OF COMPANIES
 COMP
 CROW
 CARD
 CF4

A10 *ASGSJ2PK* 169
 COMPANIES HOUSE 09/01/98
 COMPANIES HOUSE 23/12/97

of company number 02183530 C

company name
 FRASER - HANN FINANCIAL SERVICES LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
 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
31	10	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 THE SQUARE
 MARTLESHAM HEATH
 IPSWICH
 SUFFOLK IP5 7SL

Change of postcode

7 THE SQUARE
 MARTLESHAM HEATH
 IPSWICH SUFFOLK
 IP5 3SL

Principal business activities (See note 4)

Trade classification is
 7484 OTHER BUSINESS ACTIVITIES
 6601 LIFE INSURANCE

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

02183530

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

PATRICIA
HANN
STACKYARD COTTAGE
THE STREET
WICKHAM SKEITH
SUFFOLK IP23 8LP

*change of
address*

Day Month Year

14	11	91
----	----	----

 Date of any change.

*ORCHARD HOUSE
THE STREET
WICKHAM SKEITH
EYE SUFFOLK
IP23 8LP*

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH IVOR
HANN
~~STACKYARD COTTAGE~~
THE STREET
WICKHAM SKEITH
SUFFOLK IP23 8LP

ORCHARD HOUSE

Day Month Year

14	11	91
----	----	----

 Date of any change.

*ORCHARD HOUSE
THE STREET
WICKHAM SKEITH
EYE SUFFOLK
IP23 8LP*

Date of Birth:- 14/10/36
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

02183530

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PATRICIA
HANN
STACKYARD COTTAGE
THE STREET
WICKHAM SKEITH
SUFFOLK IP23 8LP

Change of address

Day Month Year
1 14 11 97

Date of any change.

.....
..... OKEHARDY HOUSE
..... THE STLEET
..... WICKHAM SKEITH
..... SUFFOLK IP23 8LP

Date of Birth:- 22/12/38
Nat:BRITISH
Occ: COMPANY DIRECTOR

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
| | |

Date of any change.

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
| | |

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	1000	£1000
_____	_____	_____
_____	_____	_____
Totals	1000	£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

The last full members list was at 31/10/95

on paper not on paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed [Signature]

Secretary/Director*

*(delete as appropriate)

Date 17/12/92

This return includes _____ continuation sheets.
(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? ----->

K. I. HANN

7 THE SQUARE

MARTLESHAM HEATH

IPSWICH Postcode IP5 3SL

Telephone 01473 620530 Ext _____