



BLUEPRINT  
Company Secretary

See Hg  
100307

# 363a

## Annual Return

Company Number

2960433

Company Name in full

C B FINANCIAL PLANNING LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

19 08 96

**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

19 08 95

**Registered Office** (See note 3)

Show here the address at the date of this return.

HOBSON HOUSE

155 GOWER STREET

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

Post town

LONDON

County / Region

WC1E 6BJ

Postcode

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

7414

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

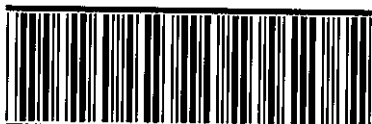
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23 \*AHN1EPL3\* 22  
COMPANIES HOUSE 07/10/96

COMPANIES HOUSE 21/09/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

JOHN BRIAN

Surname

GRISMAN

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

126 DUNSTABLE ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

STUDHAM

County / Region

BEDFORDSHIRE

Postcode

LU6 2QL

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	04	45
	Forename(s)	GEOFFREY FREDERICK		
	Surname	BARNES		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	17 PERIVALE LODGE			
	PERIVALE LANE			
	Post town	GREENFORD ✓		
	County / Region	MIDDLESEX	Postcode	UB6 8TN
	Country		Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	09	48
	Forename(s)	JOHN BRIAN		
	Surname	GRISMAN		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	126 DUNSTABLE ROAD			
	Post town	STUDHAM		
	County / Region	BEDFORDSHIRE	Postcode	LU6 2QL
	Country	England	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		
	Other directorships	(See continuation sheet).		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares Issued**

**Aggregate Nominal value**  
(i.e. Number of shares issued multiplied by nominal value per share)

'A' ORDINARY SHARES	720	£720.00
'B' ORDINARY SHARES	280	£280.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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

**Certificate**

Signed

*M. James*

Date

20/9/96

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

<Insert Presentor Details Here>

PRG/NAS  
CASSON BECKMAN  
HOBSON HOUSE  
155 GOWER STREET  
LONDON

**Directors** (continued)

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 12	Month 08	Year 1947
	Forename(s)	ANDREW OSSIE			
	Surname	HARWOOD			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		31 CAVENDISH DRIVE			
		EDGWARE			
	Post town	LONDON			
	County / Region	MIDDLESEX	Postcode	HA8 7NS	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	INDEPENDENT FINANCIAL ADVISOR			
	<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 22	Month 02	Year 39
	Forename(s)	ANDREW			
	Surname	WATT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		41 SCOTTS LANE			
		BROMLEY			
	Post town	KENT			
	County / Region		Postcode	BR2 OLT	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	ACCOUNTANT			
	<b>Other directorships</b>	None			

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address

**Other directorships**

Company Number 2960433

Company Name C B FINANCIAL PLANNING LIMITED

Other Directorships For GEOFFREY FREDERICK BARNES

CASSON BECKMAN (FILM SERVICES) LIMITED

CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED

CASSON BECKMAN AUDIT LIMITED

CASSON BECKMAN COMPUTER CONSULTANTS LIMITED

CASSON BECKMAN LIMITED

SOVEREIGN BUSINESS INTEGRATION LIMITED

SUMMIT INTERNATIONAL ASSOCIATES LIMITED

TERMGROUND PROPERTY MANAGEMENT LIMITED

Other Directorships For JOHN BRIAN GRISMAN

CASSON BECKMAN &amp; PARTNERS SERVICES LIMITED

CASSON BECKMAN (FILM SERVICES) LIMITED

CASSON BECKMAN (INTERNATIONAL SERVICES) LIMITED

CASSON BECKMAN (MANAGEMENT SERVICES) LIMITED

CASSON BECKMAN AUDIT LIMITED

CASSON BECKMAN COMPUTER CONSULTANTS LIMITED

CASSON BECKMAN LIMITED

COBERLEY PROPERTIES LIMITED

DEBTOR MANAGEMENT SERVICES LIMITED

GOLF TV &amp; VIDEO PRODUCTION LIMITED

HEALTH PROJECT MANAGEMENT LIMITED

LENHAM WALK (PROPERTIES) LIMITED

OSPREY UK PLC

SHARPFIND CONSTRUCTION LIMITED

SOVEREIGN BUSINESS INTEGRATION LIMITED

**Other directorships**

Company Number 2960433

Company Name C B FINANCIAL PLANNING LIMITED

TENNIS TV & VIDEO PRODUCTION LIMITED

TRADEGE LIMITED

UK ADVERTISING & MARKETING SERVICES PLC

UK EURO MEDIA LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

2960433

**Company Name in full**

C B FINANCIAL PLANNING LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GEOFFREY FREDERICK BARNES				
17 PERIVALE LODGE, PERIVALE LANE, GREENFORD, MIDDLESEX, UB6 8TN				
'B' ORDINARY SHARES	140			
'A' ORDINARY SHARES	160			
JOHN BRIAN GRISMAN				
126 DUNSTABLE ROAD, STUDHAM, BEDFORDSHIRE, LU6 2QL, England				
'B' ORDINARY SHARES	140			
'A' ORDINARY SHARES	160			
ANDREW OSSIE HARWOOD				
31 CAVENDISH DRIVE, EDGWARE, LONDON, MIDDLESEX, HA8 7NS				
'A' ORDINARY SHARES	200			
		70	20-10-95	



