

#### COMPANIES HOUSE

# Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ



of company number 02235707

P

company name

GARFIELDS PROPERTY AND 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 07/07/99

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
212	017	919

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	Day Month Yea	
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Day	Month	Year
,	,	1

#### 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.

### Registered Office (See note 3)

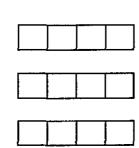
This is the address registered by Companies House.

304 ST PAULS ROAD LONDON N1 2LH

#### Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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



02235707  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)					
negister of dependire holders (See note 0)					
Any register of debenture holders (or duplicate) is kept at					
	•				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.					
	Date of any change.				
VICTOR ALEC					
SIANI					
FIRST FLOOR FLAT	***************************************				
44 SHROTON STREET	***************************************				
LONDON					
NW1					
	***************************************				
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
PAUL ANTHONY					
SIANI					
304 ST PAULS ROAD	***************************************				
LONDON	***************************************				
N1 2LH	•••••••••••••••••••••••••••••••••••••••				
	••••••				
	***************************************				
Date of Birth:- 08/06/58					
Nat:BRITISH					
Occ:CO DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships	(ANOMORY FINANCIAL SERVICES				

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02235707				shown needs amendment, if the date of any change.	
Directors - continued				a the date of any change.	
Particulars.	Day	Month	Year	Date of any change	
	I	<u> </u>		Date of any change.	
NA MODE DIDEGRADE ADDITIONAL GEORGESTEE					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
on billion has be notified on fold boom					
				************************	
If this person has ceased to be director, please	Day	Month	Year	_	
state when.		1	1	Date of resignation.	
				•••••	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year	1	
			<u>i_</u>	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
				• • • • • • • • • • • • • • • • • • • •	
				••••••	
	Day	Month	Year		
If this person has ceased to be director, please state when.	Date of resignation.				
•					
Show any relevant current and previous directorships.		- <b></b>			
Particulars.	Day	Month	Year	7	
		1		Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
				•••••	
				•••••	
				· · · · · · · · · · · · · · · · · · ·	
If this person has seemed to be director. places	Day	Month	Year	_	
If this person has ceased to be director, please state when.				Date of resignation.	

02235707 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)	
	CROINARY.	100.	€100.00.	
	•			
	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	Please mark the appropriate box.	
The last full members list was at 22/07/98	On paper pa  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	Qd-		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/7	199.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	ludes (enter numbe	<i>r)</i> have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	304,	Low Dok Postcode		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Acc	ount of Share	S
Company Number: 02235707	Particulars of shares trans-			
Company Name: GARFIELDS PROPERTY AND FINANCIAL SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ares or last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PAUL ANTHONY CIAN, 30%. ST. PAULS 1200. N.I.	99.	None	Nont.	
PAUL ANTHONY CIAN, 30% ST. PAULS YEARD. W.I. VICTOR ALEC SIANI, FIRST. FL. FLAT, LY SHROTOR ST, NWI.	1	nove	70E	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02235707	Number of	Particulars of	shares trans- the date of the	~
Company Name:	Number of shares or		r, in the case	
GARFIELDS PROPERTY AND FINANCIAL	amount of		eturn, since the	
SERVICES LIMITED	stock held	incorporation company, by	of the	
SERVICES HIMITED	by existing members at		who are still	
	date of this	members	, and	
	return.		who have	
		Ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	rioman no
	Heid			
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