

Companies House

— for the record — Company Name

9th May 2001

CONSUMER CREDIT TRADE ASSOCIATION

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
34278
Information extracted from
Companies House records on

mJ415/006709

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



40 Panies House

0116 19/05/01

oth may 2001		COMPANIES HOUSE 19/05/01
Ref: 34278/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Suite 8 The Wool Exchange 10 Hustlegate Bradford West Yorkshire BD1 1RE	Address 10 HUSTLERGATE
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held	UK Postcode UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Royd Lane Ripponden Sowerby Bridge West Yorkshire HX6 4LX	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / / Date Raymond Keith MATHER ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Kevin Andrew BUCKLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 21 Moorfield Drive Baildon Shipley West Yorkshire BD17 6LQ	UK Postcode
Particulars of a new Director must be notified on form	Date of birth 21/07/1952 Nationality British Occupation Retail Credit	Nationality Occupation Occupation Occupation Occupation Date of change _ / _ / _ /
Director If any of the details for this person are wrong, strike	Name Barrie Crosthwaite DIXON FINSTD FICM MBIM FILDP	Name
them through and fill in the correct details in the "Amended details" column.	Address Heathfield Charlton Road Creech Heathfield Taunton Somerset TA3 5EJ	UK Postcode
	Date of birth 09/03/1938	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chairman Managing Director	Date Barrie Crosthwaite DIXON FINSTD FICM MBIM FILDP ceased to be director (if applicable) / /

Company Number - 34278		Section 2: Details of Officers of the Company (continued)		
٠,		Current details	Amended details	
> Director If any of the details for this		Name Adrian Charles KEENE	Name	
person are wrong, strike	person are wrong, strike them through and fill in the		Address	
	correct details in the	i i Address		
	"Amended details" column.	9 Stretton Lane		
		Houghton On The Hill Leicester		
		Leicester		
		LE7 9GL	UK Postcode	
			Date of birth	
		Date of birth 27/04/1952	Nationality	
		Nationality British	Occupation	
		Nationality Drush	Date of change	
	Particulars of a new Director	Occupation Company Director	Date Adrian Charles KEENE ceased to	
	must be notified on form 288.		be director (if applicable)	
>	Director If any of the details for this	Name John Stewart MCCULLOGH	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	129 Velsheda Road		
	Particulars of a new Director	Shirley Solihull		
		West Midlands		
		B90 2JP	UK Postcode	
		1	Date of birth	
		Date of birth 24/06/1948	Nationality	
		Nationality British	Occupation	
		Occupation Company Secretary	Date of change / / /	
			Date John Stewart MCCULLOGH	
	must be notified on form		ceased to be director (if applicable)	
 >	288. Director	Name	Name	
	f any of the details for this person are wrong, strike them through and fill in the	Christopher Robin OAKES	Name	
			Address	
	correct details in the	Address		
	"Amended details" column.	24 Fowler Close Maidenbower		
		Crawley		
		West Sussex	1145	
		RH10 7UN	UK Postcode	
			Date of birth	
		Date of birth 18/11/1947	Nationality	
		Nationality British Occupation Director	Occupation	
			Date of change / / /	
	Particulars of a new Director		Date Christopher Robin OAKES ceased	
	must be notified on form 288.	1	to be director (if applicable)	
	200.		//	

Company Number - 34278		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	If any of the details for this	Name William Michael POWELL	Name	
	them through and fill in the		Address	
		Address Moorhigh Sea Hill Road		
		Saughall Chester		
		CH1 6BJ	UK Postcode	
		Date of birth 25/06/1946	Date of birth / _ / Nationality	
		Nationality British	Occupation	
		Occupation Project Manager	Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation Project Manager	Date William Michael POWELL ceased to be director (if applicable)	
>	Director If any of the details for this	Name Philip Duncan ROSS	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 8 Clorane Gardens		
		London		
		NW3 7PR		
			UK Postcode	
			Date of birth / /	
		Date of birth 11/03/1949	Nationality	
		Nationality British	Occupation	
		Occupation Company Director	Date of change / / /	
	Particulars of a new Director must be notified on form 288.		Date Philip Duncan ROSS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lord Simon Gordon Jared	Name	
		RUSSELL OF LIVERPOOL	Address	
		Address C/O House Of Lords		
		London	<u> </u>	
		SW1A OPW		
			UK Postcode	
			Date of birth / /	
		Date of birth 30/08/1952	Nationality	
		Nationality British	Occupation	
		Occupation Management	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Consultant	Date Lord Simon Gordon Jared RUSSELL OF LIVERPOOL ceased to be director (if applicable)	

C	ompany Number - 34278	Section 2: Details of Officers of the Comp	
<u>-</u>	Director If any of the details for this	Current details Name Shirley Ann SEGAL	Amended details Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	0	Address
		Address 62 Newland Park	
		Hull North Humberside	
		HU5 2DS	UK Postcode
		Date of birth 17/10/1934	Date of birth / / Nationality
		Date of birtii 17/10/1934	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director Of Motor Finance Co	Date Shirley Ann SEGAL ceased to be director (if applicable)
>	Director If any of the details for this	Name Richard Else SHERRAS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Halsteads Farm	
	Particulars of a new Director must be notified on form 288.	Rimington Clitheroe	
		Lancs BB7 4EA	UK Postcode
		Date of birth 13/03/1934	Date of birth / / Nationality
		Nationality British Occupation Computer Consultancy	Occupation
			Date of change / /
		Computer Consultancy	Date Richard Else SHERRAS ceased to be director (if applicable)
>	Director If any of the details for this	Name Qordon John WIGGINS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 104 Church Street Deeping St James	
		Peterborough PE6 8AL	
		PEO DAL	UK Postcode
			Date of birth / /
		Date of birth 28/02/1934	Nationality
		Nationality British	Occupation
		Occupation Company Director	Date of change 14 / 25 / 2001
	Particulars of a new Director must be notified on form 288.		Date Gordon John WIGGINS ceased to be director (if applicable)

	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name George WILKINSON FICM MMS (DIP)	Name	
correct details in the "Amended details" column.	Address 6 Treelands North Holmwood Dorking Surrey		
	RH5 4TE	UK Postcode	
	Date of birth 05/04/1942	Nationality	
	Nationality British	Occupation	

Date of change _ _ / _ _ / _ _ _ _

Date George WILKINSON FICM MMS

(DIP) ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Management

Consultant

Occupation

Particulars of a new Director

must be notified on form

288.



363s Annual Return Declaration

>	When you have checked all the sections of this form, please complete this
	page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	_				
•	11	ΔC		rat	
	_		₹.		

1.	. Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	What to do now Complete this page then s declaration to the address				
2	. Date of this return				
	This AR is made up to 23/5/2001	please give the d	g this return up to an earlier date, late here 5/2001 be delivered to CH within 28 days of this date		
3	. Date of next return				
	If you wish to change your please give the new date h	nere:	ate earlier than 23rd May 2002		
4	. Where to send this t	form			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff		

Have you enclosed the filing fee with the company number written on the

Cheque / Postal Order

Number

Contact Address

Cheque

reverse of the cheque?

Postal Order

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name R. K. M ATHER	Telephone number <i>inc code</i> ひょ 2 フサ 3 g o 3をひし
Address PIHE DOLEKHANER	DX number if applicable
BANDFORD	DX exchange
- 02: 105	

Postcode

13.DI _ 1.EE