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363s

Annual Return

of company number

00512745

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company name

ASSOCIATED CREDITS LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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		
Γ	0,1	1,0	9 ₁ 7		

be delivered to Companies House within 28 days of this earlier date.

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.

Day	Month	<u>Year</u>			

Registered Office (See note 3)

This is the address registered by Companies House.

74 BLACKBURN STREET RADCLIFFE LANCS

M26 2JW

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

00512745	If the information shown needs amendment, give details below and, for secretary and directo
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PATRICIA MARY FOULKES 17 CHEVIOT CLOSE RAMSBOTTOM BURY LANCASHIRE BLO 9LL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KENNETH WILLIAM ANDERSON 7 LEE AVENUE WITHERNSEA NORTH HUMBERSIDE HU19 2HR	Date of any change.
Date of Birth:- 18/12/36 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST

PAGE

SEE ATTACHED LIST

00512745	If the information shown needs amendment, give details below and the date of any change.
Dire t tors - continued	·
Particulars.	Day Month Year Date of any change.
STEVEN (APPOINTED 010590) COPELAND	Date of any change.
2 ISLE OF MAN VILLAS ROSSENDALE	
LANCASHIRE BB4 9PW	
Date of Birth:- 27/06/51	
Nat:BRITISH Occ:FINANCIAL CONTROLLER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant ourrent and provious directorships	CEE ATTACHED LICT
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	Day Month Year
Particulars.	Date of any change.
MARK ASHLEY	
WHITING 2 GOURHAM DRIVE	
CHEADLE HULME	
CHEADLE	
CHESHIRE SK8 6AD	
Date of Birth:- 01/05/64	
Nat:BRITISH	
Occ: ASSISTANT FINANCIALCONTROLLER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Show any relevant current and previous directorships.	SEE WWW.
·	Day Month Year
Particulars.	Date of any change.
PETER FRANCIS	
WHITING	
5 MONTROSE AVENUE WOODSMOOR	
STOCKPORT	
CHESHIRE SK2 7DU	
Date of Birth:- 03/11/35	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
CHOW BRY ISISYBIL CULISHED BLO DISVIDUS UIISCIDISHIDS.	SEE ATTACHED LICT

If the information shown needs amendment, give 00512745 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JAMES ANTHONY WILD ORRELL COTE FARM MOORSIDE ROAD TURTON BOLTON LANCASHIRE BL7 OJZ Date of Birth: - 11/05/41 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Month Day Year If this person has ceased to be director, please Date of resignation. state when. SEE ATTACHED LIST Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RODERICK KEITH WORNE 9 RAVENSWOOD DRIVE CHEADLE HULME CHEADLE CHESHIRE SK8 7DZ Date of Birth:- 13/05/56 Nat: BRITISH Occ:SALES DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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

Directors - continued	D	ay	Mont	th.	Year	
Particulars.			MOTI		real	Date of any change.
	L	<u>l</u>	ll.		[Date of any onlings.
	•••••					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
•						
If this person has ceased to be director, please	D	ay	Mont	th	Year	1
state when.			<u></u>			Date of resignation.
Show any relevant current and previous directorships.						
officer any relevant darrent and provided and discontinuous				••••••		
		1911	Mont	th	Year	
Particulars.	Day Month Year Day Date of any change.	Date of any change				
	<u> </u>				<u> </u>	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please	D	ay	Mont	th	Year	1
state when.						Date of resignation.
Show any relevant current and previous directorships.						
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Particulars.			,			Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••		•••••			

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If this person has ceased to be director, please	L .	ay	Mont	ru I	Year	Data of resignation
state when.						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	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
return.	ORDINARY	2,500,000	nominal value per share) 250,000	
	Totals	2,500,000	250,000	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper paper	
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.	Signed Secretary/Direct *(delete as appropri			
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	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?		Postcode		
PAGE 6	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM			
Company Number: 00512745	Number of	Particulars of s	ount of Share hares transferred	S
Company Name:			of the last return, of the first return,	
ASSOCIATED CREDITS LIMITED		since the incorp		
		company, by		
	by existing members at	(a) persons w members, a		
	date of this	(b) persons w		
	return.	1	e members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	i i ai isiei i eu	of Transfer	
ASSOCIATED CREDITS HOLDINGS LTD	1,224,999			
LANCASTER HOUSE, BLACKBURN ST,				
RADCLIFFE, MANCHESTER M26 2JW				
,				
VALDOR HOLDINGS LIMITED	1,275,000			
LANCASTER HOUSE, BLACKBURN ST,				
RADCLIFFE, MANCHESTER M26 2JW				
The Case of the Miles of the Mi				
PETER FRANCIS WHITING & ASSOCIATED	l			
CREDIT HOLDINGS LTD LANCASTER HOUSE,				
BLACKBURN ST, RADCLIFFE, MANCHESTER				
M26 2JW				
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00512745 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ASSOCÍATED CREDITS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

Company No:00512745

Directorships

Kenneth William Anderson

Associated Credits Limited
George Buckton (1985) Ltd
Fimdon Commercial Leasing Ltd
Fimdon Finance Limited
Fimdon Finance Leasing Ltd
Fimdon Motor Finance Ltd
Fimdon Vehicle Leasing Ltd
Peter Read Investments Ltd
WFG Limited
Wrenwood Leasing Ltd

Company No:00512745

Directorships

Mark Ashley Whiting

Associated Credits Limited
Commercial Asset Finance Ltd
Fimdon Asset Finance Limited
Fimdon Commercial Leasing Ltd
Fimdon Finance Limited
Fimdon Finance Leasing Ltd
Fimdon Motor Finance Ltd
Fimdon Wehicle Leasing Ltd
Hilare Investments Ltd
Scott Adamsons Limited
Scott Adamsons Fleet Management Ltd
Scott Adamsons (Self Drive) Ltd
Trukvan & Car Rentals Limited
Valdor Commercial Leasing Ltd
Valdor Industrial Developments Ltd

Company No: 00512745

Directorships

S. Copeland

Associated Credits Limited
Fimdon Asset Finance Limited
Fimdon Commercial Leasing Limited
Fimdon Finance Limited
Fimdon Finance Leasing Limited
Fimdon Motor Finance Limited
Fimdon Vehicle Leasing Limited
Scott Adamsons Limited
Scott Adamsons Fleet Management Ltd
Scott Adamsons (Self Drive) Limited
Trukvan & Car Rentals Limited

Company No:00512745

Directorships

Peter Francis Whiting

Associated Credits Limited Associated Credits Holdings Limited Camar Industrial Credits Limited Control Fleet Maintenance plc Commercial Asset Finance Ltd Fimdon Asset Finance Limited Fimdon Commercial Leasing Limited Fimdon Finance Limited Fimdon Finance Leasing Limited Fimdon Leasing Limited Fimdon Motor Finance Limited Fimdon Vehicle Leasing Limited Goldentan Solarium Limited Peter Read Investments Limited Scott Adamsons Limited Scott Adamsons (Self Drive) Limited Scott Adamsons Fleet Management Limited Trukvan & Car Rentals Limited Valdor Commercial Leasing Limited Valdor Industrial Developments Limited Valdor Commercial Leasing Limited Valdor Holdings Limited WFG Limited Wrenwood Group Finance Limited Wrenwood Leasing Limited

Company No: 00512745

Directorships

James Anthony Wild

Associated Credits Limited

Associated Credits Holdings Ltd

A.W.A. Management Services Limited

Control Fleet Maintenance plc

Dean Group Contracts Limited

Dean Group Maintenance Limited

Dean Investment Group Limited

Dean Property Group Limited

Dean Property Investment Limited

Fimdon Asset Finance Limited

Fimdon Commercial Leasing Limited

Fimdon Finance Limited

Findon Finance Leasing Limited

Fimdon Leasing Limited

Fimdon Motor Finance Limited

Fimdon Vehicle Leasing Limited

Forshaw Watson Trustees Limited (retired)

Forshaw Watson Limited (retired)

Forshaw Watson Financial Management Limited (retired)

Forshaw Watson Holdings Limited (Retired)

Hilton Wild & Turnbull Limited

Lamaco Building Products Limited

Needlone Limited

Peter Read Investments Limited

Scott Adamsons Limited

Scott Adamsons (Self Drive) Limited

Scott Adamsons Fleet Management Limited

Specialist Secretarial Services Limited

Turnbull Wild & Goldstein Limited

Venuegraft Limited

J. Wild Investments Limited

Wrenwood Group Finance Limited

Wrenwood Leasing Limited

Wilson & Highfield Limited

Company No: 00512745

Directorships

Roderick Keith Worne

Associated Credits Limited
Fimdon Asset Finance Limited
Fimdon Commercial Leasing Ltd
Fimdon Finance Limited
Fimdon Finance Leasing Ltd
Fimdon Motor Finance Ltd
Fimdon Vehicle Leasing Ltd
Scott Adamsons Limited
Scott Adamsons Fleet Management Ltd
Scott Adamsons (Self Drive) Limited
Trukvan & Car Rentals Ltd
Valdor Commercial Leasing Ltd
Valdor Industrial Developments Ltd