



COMPANIES HOUSE

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
01	10	97

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.
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.

Bar
£15
104005

363s

Annual Return

of company number 00512745

G

company name
ASSOCIATED CREDITS LIMITED

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

Day	Month	Year

Day	Month	Year

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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 MARY
FOULKES
17 CHEVIOT CLOSE
RAMSBOTTOM
BURY
LANCASHIRE BL0 9LL

Day	Month	Year

Date of any change.

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 WILLIAM
ANDERSON
7 LEE AVENUE
WITHERNSEA
NORTH HUMBERSIDE HU19 2HR

Day	Month	Year

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

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

Directors - continued

Particulars.

STEVEN (APPOINTED 010590)
COPELAND
2 ISLE OF MAN VILLAS
ROSSENDALE
LANCASHIRE BB4 9PW

Date of Birth:- 27/06/51
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

SEE ATTACHED LIST

Particulars.

MARK ASHLEY
WHITING
2 GOURHAM DRIVE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 6AD

Date of Birth:- 01/05/64
Nat:BRITISH
Occ:ASSISTANT FINANCIALCONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

SEE ATTACHED LIST

Particulars.

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 ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JAMES ANTHONY
WILD
ORRELL COTE FARM
MOORSIDE ROAD TURTON
BOLTON
LANCASHIRE BL7 0JZ

Date of Birth:- 11/05/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RODERICK KEITH
WORNE
9 RAVENSWOOD DRIVE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7DZ

Date of Birth:- 13/05/56
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please 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

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00512745

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>2,500,000</u>	<u>250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,500,000</u>	<u>250,000</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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.

I enclose the fee of £ 15.

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

Signed PMF ☒ Secretary/Director*
**(delete as appropriate)*

Date 27.10.97

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 _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]

Company Name: Associated Credits Limited

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 Name: Associated Credits Limited

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 Vehicle 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 Name: Associated Credits Limited

Company No: 00512745

Directorships

S. Copeland

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

Company Name: Associated Credits 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 Name: Associated Credits 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
Fimdon 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 Name: Associated Credits 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