

BB
470300
+ 2500 + 2

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

581147

Company Name in full

GENERAL CREDIT COMPANY (MANCHESTER) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	4	1	2	2	0	1

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

PO BOX 99, UNIVERSAL HOUSE DEVONSHIRE STREET

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

Post town

MANCHESTER

County / Region

UK Postcode

M60 6EL

Principal business activities

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

7484

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



A41
COMPANIES HOUSE

0739
08/01/02

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

489-499 Avebury Boulevard, Saxon Gate West

Post town MILTON KEYNES

County / Region Buckinghamshire

UK Postcode MK9 2NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

FCIS

* Voluntary details.

Forename(s)

MICHAEL HAYDN ALLEN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

WILLIS

32 Old Oak Drive

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

Post town

SILVERSTONE

County / Region

Northants.

UK Postcode

NN12 8DN

Country

England

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>0 1</div> <div>0 4</div> <div>1 9 6 6</div> </div> </p> <p>Forename(s) MICHAEL JOHN</p> <p>Surname HANCOX</p> <p>Address Lilac Cottage, The Bowery, Deeside Lane</p> <p>Post town Chester</p> <p>County / Region _____ UK Postcode CH1 6BP</p> <p>Country England Nationality British</p> <p>Business occupation Finance Director</p>
---	--

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>0 5</div> <div>0 2</div> <div>1 9 5 6</div> </div> </p> <p>Forename(s) COLIN JOHN</p> <p>Surname HOLMES</p> <p>Address The Stone House, Welford Road</p> <p>Post town Thornby</p> <p>County / Region Northamptonshire UK Postcode NN6 8SJ</p> <p>Country England Nationality British</p> <p>Business occupation Company Secretary</p>
---	--

Issued share capital

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, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

M H A Willis

Date

02/01/2002

† 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

1

continuation sheets.

(enter number)

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

M. H. A. WILLIS, C/o ARGOS LTD, 489-499 AVEBURY

BOULEVARD, MILTON KEYNES, MK9 2NW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 581147

Company Name in full | GENERAL CREDIT COMPANY (MANCHESTER) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GUS plc Address UNIVERSAL HOUSE, DEVONSHIRE STREET, MANCHESTER, LANCS, Great Britain UK postcode M60 1XA	£1.00 ORDINARY Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name PHILIP FRANK HARLAND Address 6 CARILL AVENUE, MOSTON, MANCHESTER UK postcode M9 1FT	£1.00 ORDINARY Shares Held 0	1	20/10/2000
Name FREDERICK WILLIAM OAKES Address 12 LORGILL CLOSE, DAVENPORT, STOCKPORT UK postcode SK3 8UR	£1.00 ORDINARY Shares Held 0	1	15/05/1990