



Please complete in typescript,
or in bold black capitals.

CHFP029

287807 / 285

363a

Annual Return

Company Number 637777

Company Name in full Stoneleigh Finance (Control) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 5 / 2 0 0 2

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

0 1 / 0 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

79 PALL MALL

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

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 5 E J

Principal business activities

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

7499

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

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

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Register of members

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

Post town

County / Region

UK Postcode

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 here where it is kept.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

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

Name

* Style / Title

MRS

Forename(s)

SANDRA

Surname(s)

SCOTT

Address

40 THE GROVE

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 5 L H

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	7	/	0	4	/	1	9	5	9			
	Forename(s)	RICHARD MICHAEL												
	Surname	GRADON												
Address	SUMMER HOUSE, 18 GRANVILLE ROAD													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	OXTED												
	County / Region	SURREY					UK Postcode	R	H	8		0	D	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	SOLICITOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	1	/	0	5	/	1	9	5	3			
	Forename(s)	NICHOLAS JOHN												
	Surname	MONTEITH												
Address	45 MAYFAIR AVENUE, WORCESTER PARK													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town													
	County / Region	SURREY					UK Postcode	K	T	4		7	S	H
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MRS															
		Day	Month	Year													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2	9	/	0	8	/	1	9	6	5					
		Forename(s)	SANDRA														
		Surname	SCOTT														
Address		40 THE GROVE															
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	EALING														
		County / Region	LONDON					UK Postcode	W	5		5		L	H		
		Country	ENGLAND					Nationality	BRITISH								
Business occupation		CHARTERED SECRETARY															

* Voluntary details.

Name	* Style / Title																
		Day	Month	Year													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth			/			/									
		Forename(s)															
		Surname															
Address																	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town															
		County / Region						UK Postcode									
		Country						Nationality									
Business occupation																	

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)

£1 ORDINARY	300,000	£ 300,000.00
Totals	300,000	£ 300,000.00

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

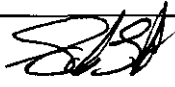
☐
☐

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



Date

6/6/02

† 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

(enter number)

continuation sheets.

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

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

DX number DX exchange



List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number | 637777

Company Name in full | Stoneleigh Finance (Control) 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 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	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BROADGATE SECURITIES LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	£1 Ordinary 1			
Name EUROPEAN FERRIES LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	£1 Ordinary 299,999			
Name Address UK Postcode L L L L L L L				