

BLUEPRINT

OneWorld

004152/270
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

788497

Company Name in full

WOODCHESTER BUSINESS FINANCE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	3	2	0	7

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.

6 Agar Street

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

Post town

London

County / Region

UK Postcode

WC2N 4HR

Principal business activities

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

6523

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



A17 24/03/2007 206
COMPANIES HOUSE

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

SATURDAY

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 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

☐☒☐☐☐☐☐

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, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jennifer Anne

Owens

Flat A, 55 Agate Road

London

UK Postcode W6 0AL

United Kingdom

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 3 1 0 1 9 6 4

Forename(s) Ciaran Joseph

Surname Barr

Address 256A, Sutton Park

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

Post town Dublin

County / Region UK Postcode

Country IRELAND

Nationality Irish

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 1 1 1 1 9 6 9

Forename(s) Craig Anthony

Surname Buick

Address 3 Durkar Court

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

Post town Durkar

County / Region West Yorkshire UK Postcode WF4 3QR

Country United Kingdom

Nationality Australian

Business occupation Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 9 1 9 6 4

Forename(s)

Laurence

Surname

Perry

Address

28 Burn Bridge Oval, Burn Bridge

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

Post town

Harrogate

County / Region

North Yorkshire

UK Postcode

HG3 1LP

Country

United Kingdom

Nationality

British

Business occupation

Chief Financial Officer

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

Usual residential address must be given. In the case of a corporation, 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)
Deferred		250,000	£250,000.00
Ordinary		5,000	£50.00
Totals		255,000	250,050.00

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

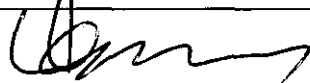
☐☐

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

22/3/07

† 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

2

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.

Mrs K Shah, GE Money Servicing Limited, Malvern

House, Croxley Business Park, Watford, WD18 8YF,

United Kingdom Tel 01923 426532

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 788497

Company Name in full | WOODCHESTER BUSINESS FINANCE 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 GE Capital Corporation (Holdings) Address 100 Barbirolli Square, Manchester, United Kingdom UK postcode M2 3AB	£1.00 Deferred Shares Held 250,000		
Name WOODCHESTER HOLDINGS LIMITED Address MERIDIAN, TRINITY SQUARE, 23/59 STAINES ROAD, HOUNSLOW, MIDDLESEX, United Kingdom UK postcode TW3 3HF	£1.00 Deferred Shares Held 0	250,000	20/12/2006
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

788497

Company Name in full

WOODCHESTER BUSINESS FINANCE LIMITED

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- > 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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name GE Capital Corporation (Holdings)		£0.01 Ordinary			
Address 100 Barbirolli Square, Manchester, United Kingdom					
UK postcode M2 3AB					
Name WOODCHESTER HOLDINGS LIMITED		£0.01 Ordinary		5,000	20/12/2006
Address MERIDIAN, TRINITY SQUARE, 23/59 STAINES ROAD, HOUNSLOW, MIDDLESEX, United Kingdom					
UK postcode TW3 3HF					
Name					
Address					
UK postcode					