



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Co-op- £585 x39
086718

363a

Annual Return

Company Number

900002

Company Name in full

Nottingham Credit Trust Limited



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 09 1999

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 Year

01 09 2000

Registered Office

(See note 3)

Show here the address at the date of
this return.

PO Box 53

New Century House

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

Post town

MANCHESTER

County / Region

Postcode

M60 4ES

Principal business activities

(See note 4)

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

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

Motor Vehicle Financing and Hire Purchase



A02 *A0J0TJRW* 658
COMPANIES HOUSE 15/09/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

PO Box 53

New Century House

MANCHESTER

Postcode M60 4ES

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | | |
|--|-----------------------------|----------------------|--|--|----------------------|--------------|-------------|
| Name | *Style/Title | | | | Day | Month | Year |
| | *Honours etc | | | | Date of Birth | | |
| | Forename(s) | | | | | | |
| | Surname | CWS (No.1) Limited | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | PO Box 53 | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | New Century House | | | | | | |
| | Post town | MANCHESTER | | | | | |
| | County / Region | | | | Postcode | M60 4ES | |
| | Country | | | | Nationality | | |
| | Business occupation | Corporate Director | | | | | |
| | Other directorships | As per attached list | | | | | |
| * Voluntary details. | | | | | | | |

| | | | | | | | |
|--|-----------------------------|----------------------|--|--|----------------------|--------------|-------------|
| Name | *Style/Title | Mr | | | Day | Month | Year |
| | *Honours etc | NONE | | | Date of Birth | 15 | 05 |
| | Forename(s) | David James | | | | | |
| | Surname | Jackson | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | NONE | | | | | |
| Address | 82 Horseshoe Lane | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Bromley Cross | | | | | | |
| | Post town | BOLTON | | | | | |
| | County / Region | Lancs | | | Postcode | BL7 9RR | |
| | Country | | | | Nationality | British | |
| | Business occupation | Financial Controller | | | | | |
| | Other directorships | As per attached list | | | | | |
| | | | | | | | |

Issued share capital*(see note 9)*

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)

| | | |
|----------|-------|-----------|
| ORDINARY | 8,925 | £8,925.00 |
| | | |
| | | |
| | | |
| Totals | 8,925 | £8,925.00 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

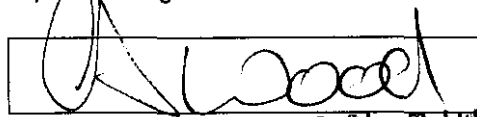
☒

If at the date of this return an election is in force 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



Date

-8 SEP 1999

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

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.

This return includes

(enter number)

continuation sheets.

| | |
|--|-------------|
| Caroline J. Wood, CWS Limited, P.O. Box 53 New | |
| Century House, MANCHESTER, M60 4ES | |
| Tel 0161 827 5291 Fax 0161 833 1383 | |
| DX number | DX exchange |



Company Secretarial and
Compliance Software

Company No: 900002

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£1.00 ORDINARY Shares

| Company Name Nottingham Credit Trust Limited | | Company Number 900002 | | |
|---|---|---|----------------------------------|---------|
| | | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members | | |
| Name and Address | Number of shares or amount of stock held by existing members at date of this return | Number transferred | Date of registration of transfer | Remarks |
| James Windsor & Son (Mansfield) Limited New Century House, MANCHESTER, M60 4ES | Nil | 8,924 | 09/01/1999 | |
| Co-operative Wholesale Society Limited PO Box 53, New Century House, MANCHESTER, M60 4ES | 8,925 | | | |

Total Shares Issued

8,925

Acquired by Transfer

8,924

Disposed by Transfer

8,924

| Company Number 900002 | | | |
|---|-------------|-------------|---|
| Company Name Nottingham Credit Trust Limited | | | |
| Name & Address | Appointment | Resignation | Company Name |
| CWS (No.1) Limited PO Box 53, New Century House, MANCHESTER, M60 4ES | 25/09/1987 | 14/01/1995 | CWS (No.5) Limited (Company Struck Off Register) |
| | 02/09/1988 | 12/03/1996 | E Morgan & Sons Limited |
| | 30/11/1988 | 12/03/1996 | E A Hooper & Son Limited |
| | 30/11/1988 | 12/03/1996 | Herbert C Vickery (Funeral Directors) Limited |
| | 30/11/1988 | 12/06/1996 | Liveried Limousine Services Limited |
| | 27/02/1989 | 12/03/1996 | AW Mabey Limited |
| | 27/02/1989 | 12/03/1996 | Ivor Evans & Son Limited |
| | 27/02/1989 | 31/05/1995 | Pearson Collinson (Holdings) Limited |
| | 27/02/1989 | 07/03/1995 | R McDougall & Co Limited (Company Struck Off) |
| | 27/02/1989 | 07/03/1995 | T A Ball Limited (Company Struck Off) |
| | 27/02/1989 | | The Craigton Crematorium Company Limited |
| | 27/02/1989 | 12/03/1996 | William Pressdee Limited |
| | 13/03/1990 | 11/04/1995 | Covell Properties Limited (Company Struck Off) |
| | 17/07/1990 | 09/04/1996 | New Century Computer Systems Limited |
| | 03/09/1990 | 07/03/1995 | Defiant Television Rental Limited (Company Struck Off) |
| | 03/09/1990 | 20/02/1996 | Middleton & Ilderton Estates Limited |
| | 14/11/1990 | 14/01/1995 | CWS (No.9) Limited (Company Struck Off by Registrar) |
| | 05/06/1991 | 14/01/1995 | Hufenfeydd Cymreig Cyfyngedig (Company Struck Off by Registrar) |
| | 05/06/1991 | 14/01/1995 | North Wales Creameries Limited (Company Struck Off by Registrar) |
| | 05/06/1991 | 14/01/1995 | South Wales Creameries Limited (Company Struck Off by Registrar) |
| | 07/01/1993 | 14/01/1995 | English Lifestyle Limited (Company Struck Off by Registrar) |
| | 07/01/1993 | 14/01/1995 | European Lifestyles Limited (Company Struck Off by Registrar) |
| | 07/01/1993 | 14/01/1995 | Flowers and Things (Nottingham) Limited (Company Struck Off by Registrar) |
| | 07/01/1993 | 11/04/1995 | Scoop Discount Limited (Company Struck Off) |
| | 07/01/1993 | 14/01/1995 | Something Special (Nottingham) Limited (Company Struck Off by Registrar) |
| | 07/01/1993 | 14/01/1995 | T.E. Rodgers & Company Limited (Company Struck Off by Registrar) |
| | 13/04/1993 | 19/03/1996 | E & M Phillipson Limited |
| | 13/04/1993 | 23/02/1996 | Whitegates Investments Limited |
| | 31/07/1993 | 20/01/1998 | Banks Brothers Supermarkets Limited (Company Struck Off Register) |
| | 31/07/1993 | 20/02/1996 | Civil's Stores Limited |
| | 31/07/1993 | 27/02/1996 | James Bros. (Kettering) Limited |
| | 31/07/1993 | 27/02/1996 | James Bros. (Northampton) Limited |
| | 19/11/1993 | 04/06/1996 | Quality Service Partnerships Limited |
| | 01/06/1995 | | Bryco Developments Limited |
| Jackson, David James 82 Horseshoe Lane, Bromley Cross, BOLTON, Lancs, BL7 9RR | 17/07/1985 | 07/03/1995 | Defiant Television Rental Limited |
| | 12/08/1985 | 23/02/1996 | Whitegates Investments Limited |
| | 08/12/1986 | 19/03/1996 | E & M Phillipson Limited |
| | 17/07/1990 | 09/04/1996 | New Century Computer Systems Limited |
| | 14/07/1994 | | The Galloway Cheese Company Limited |
| | 26/05/1995 | 20/01/1998 | Banks Brothers Supermarkets Limited (Company struck off register) |
| | 26/05/1995 | 20/02/1996 | Civil's Stores Limited |
| | 12/07/1996 | | Trustee of the CWS Pension Fund |
| | 08/08/1996 | | Tukuyu Tea Estates Limited |
| | 18/06/1997 | | National Co-operative Chemists Limited |
| | 18/06/1997 | | Shoefayre Limited |
| | 23/07/1998 | | Bondville Limited |
| | 23/07/1998 | | CWS Pension Nominees Limited |
| | 23/07/1998 | | Essex Farms Limited |