



# Annual Return

of company number 00979635	Т
company name STRETTON FINANCE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 18/12/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/95 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
0 19	1 11	915

## 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.

1 TAN-Y CASTELL DOG LANE RUTHIN CLWYD LL15 1DQ

### Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

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

his earlie	r date.		
	Day	Month	Year
	Day	Month	Year

11-13 ALEXANDRA ROAD

HEMEL HEMPSTEAD

HERTS

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

00979635	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
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	Day Month Year			
form 288.	Date of any change.			
JUNE				
HICKEY				
43 NINIAN ROAD HEMEL HEMPSTEAD	***************************************			
HERTFORDSHIRE HP2 6NA				
	•••••			
	***************************************			
•				
If this person has ceased to be secretary, please	Day Month Year			
state when.				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
PATRICIA				
ADDIS				
THE FARM LYONSHALL				
KINGTON	***************************************			
HEREFORDSHIRE HR5 3JN				
Date of Birth:- 17/03/42	••••••			
Nat:BRITISH				
Occ:INSURANCE BROKER				
If this person has ceased to be director, please	Day Month Year			
state when	Date of resignation.			
Other directorships.	***************************************			
Page 2	***************************************			

00979635	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	. Day Marth Var
Particulars.	Day Month Year    Date of any change.
CLIVE OLIVER TRAVERS	
THORNBARTON HALL ASHLEY GREEN	
CHESHAM BUCKINGHAMSHIRE HP5 3PQ	
	***************************************
Date of Birth:- 21/03/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
Faiticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
If this person has ceased to be director, please	Day Month Year
other directorships.	Date of resignation.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Page 3	

00979635  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share) issued multiplied by
return.	Ordinary	1,000	nominal value per share)
	Totals	1 000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)	ş		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
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.	Signed	f. History	Secretary/ <del>Directo</del> r *
I enclose the fee of £18.	Date 07.12.	95	*(delete as appropriate)
Cheques should be made payable to Companies House.	**********		
	This return in	(enter numb	•
		sure that you is on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?			
	50. HIGH MOLD	OKEET	
	CLWYD	Postcoo	le CH7 IBH
Printed on Recycled Paper	Telephone O	1352 700081	6, Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00979635 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of STRETTON FINANCE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CLIVE O. TRAVERS, THORN BARTON, HALL ASHLEY GREEN, CHESHAM BUCKING-HAMSHIRE HPS 3PQ. PRIVATE & COMMERCIAL WARRANTIES LTD. 17 . KING STREET, KNUTSFORD CHESHIRE WA 16 6DW ووو 31.01.95 MRS P ADDIS, THE FARM, LYONSHALL KINGTON HEREFORDSHIRE HRS 3JN 31.01.95 E. GREENHAM LIMITED. 13 ALEXANDRA ROAD 100 31.01.95. HEMELHEMPSIEAD HAZ 585

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00979635 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of STRETTON FINANCE LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held