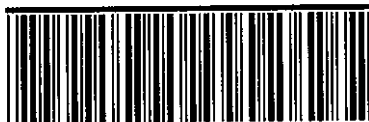




C O M P A N I E S H O U S E

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



A30 *ASZE0HFZ* 152
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
09	11	95

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.

BB/100214/218.
363s

Annual Return

of company number 00979635

T

company name
STRETTON FINANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

Day	Month	Year

Day	Month	Year

11-13 ALEXANDRA ROAD
HEMEL HEMPSTEAD
HERTS
HP2 5BS

Register of members (See note 5)

If the information shown needs amendment, give 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 form 288.

JUNE
HICKEY
43 NINIAN ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 6NA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICIA
ADDIS
THE FARM
LYONSHALL
KINGTON
HEREFORDSHIRE HR5 3JN

Day	Month	Year

Date of any change.

Date of Birth:- 17/03/42

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
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.

on paper

not on paper

A full list of members is enclosed

☒

☐

Elective resolutions (See note 10)
(Private companies only)

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

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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed J. H. Jones Secretary/Director*
(delete as appropriate)

Date 07.12.95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

HILL & ROBERTS
50, HIGH STREET
MOLD
CLWYD. Postcode CH7 1BH

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]