



Companies House

— for the record —

Company Name

VOCA LIMITED

363s Annual Return

002464/30

Company Type

Private Company Limited By Shares

Company Number

1023742

Information extracted from

Companies House records on

12th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A26 *AHOKY4GH* 0652
COMPANIES HOUSE 15/04/05
A20 *AHOKY4GH* 0530
COMPANIES HOUSE 07/04/05

Section 1: Company details

Ref: 1023742/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Drake House Three Rivers Court Homestead Road Rickmansworth Hertfordshire WD3 1FX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6512</td> <td>Other monetary intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6512	Other monetary intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6512	Other monetary intermediation																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Robert Peter Muir BONNINGTON</p> <p>Address 12 Arretine Close St. Albans Hertfordshire AL3 4JL</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Peter Muir BONNINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David BRADLEY</p> <p>Address 30 Harewood Close Whickham Newcastle Upon Tyne NE16 5SZ</p> <p>Date of birth 08/05/1958</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David BRADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Toby Sebastian BROOME Address Brooms Farm Wincle Macclesfield Cheshire SK11 0QL Date of birth 07/08/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Toby Sebastian BROOME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Geoffrey Michael CANN Address Stratton House Manor Farm Close Walgrave Northampton NN6 9XD Date of birth 15/07/1960 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Michael CANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Terence Alan DIRIENZO</p> <p>Address 90 Telford Avenue Leamington Spa Warwickshire CV32 7HP</p> <p>Date of birth 04/03/1954</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence Alan DIRIENZO ceased to be director (if applicable) 5, 04, 2005</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Robbie DRUMMOND</p> <p>Address 19 Kessington Road Bearsden Glasgow Lanarkshire G61 2HL</p> <p>Date of birth 08/06/1969</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robbie DRUMMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon James EACOTT Address Holly Lodge 4 Little Casterton Road Stamford Lincolnshire PE9 1BE Date of birth 08/08/1964 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon James EACOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul Barrie FELDMAN Address 38 Gidley Way Horspath Oxford Oxfordshire OX33 1RG Date of birth 05/04/1959 Nationality British Occupation Head Of Banking Services	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Barrie FELDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stephen GRIGG</p> <p>Address Rectory Farm Aylesbury Road Monks Risborough Princes Risborough Buckinghamshire HP27 9LZ</p> <p>Date of birth 04/12/1958</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen GRIGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew John HAMILTON</p> <p>Address 46 Braywick Road Maidenhead Berkshire SL6 1DA</p> <p>Date of birth 20/04/1957</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John HAMILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Catherine Frances HENRY

Address

604 Jubilee Heights
1 Shoot Up Hill
Kilburn
London
NW2 3UQ

Date of birth 13/10/1971

Nationality New Zealand

Occupation Non Executive Director

Amended details

Name

GEORGE CLARK

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

16 STRATHALLAN AVENUE
EAST KILBRIDE
SOUTH LANARKSHIRE

UK Postcode G15 8EX

Date of birth 25/07/1957

Nationality SCOTTISH

Occupation NON-EXECUTIVE DIRECTOR

Date of change 07/03/2005

Date Catherine Frances HENRY ceased to be director (if applicable)
01/03/2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Brian JOHNSTON

Address

20 King Malcolm Close
Edinburgh
Midlothian
EH10 7JB

Date of birth 28/05/1951

Nationality British

Occupation Non Executive Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Brian JOHNSTON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Marion Ruth KING

Address
The Grange
Woburn Road
Heath And Reach
Bedfordshire
LU7 0AP

Date of birth 27/05/1958

Nationality British

Occupation Chief Executive

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marion Ruth KING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
William Finn LEA

Address
35 Oakmead Road
London
SW12 9SN

Date of birth 07/04/1967

Nationality British

Occupation Non Executive Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Finn LEA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Christopher Paul MANN

Address
5 Ulundi Road
London
SE3 7UQ

Date of birth 06/07/1948

Nationality British

Occupation Non-Executive Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher Paul MANN ceased to be director (if applicable)

 / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Jayne MCLAUGHLIN

Address
61 Aire Road
Wetherby
West Yorkshire
LS22 7UE

Date of birth 14/05/1968

Nationality British

Occupation Non Executive Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Jayne MCLAUGHLIN ceased to be director (if applicable)

1 - 1 / 11 / 11111

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew MORGAN Address Flat 3 Principal Lofts 3 Chelmer Road London E9 6AD Date of birth 05/03/1969 Nationality Australian Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3 PRINCIPAL SQUARE 3 CHELMER ROAD LONDON UK Postcode E9 6AD Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Andrew MORGAN ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Graham George NOEL Address Downs View Murcott Lane Crudwell Malmesbury Wiltshire SN16 9EU Date of birth 05/01/1953 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Graham George NOEL ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard PARKER BSC HONS ENG Address 5 Norfolk House Stratton Close Edgware Middlesex HA8 6PS Date of birth 07/04/1953 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard PARKER BSC HONS ENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan Elizabeth QUIGLEY Address Church Farm House The Village Burton Neston Cheshire CH64 5TH Date of birth 19/06/1959 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Elizabeth QUIGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael David ROBERTS Address 39 Baxter Close Swindon Wiltshire SN25 4XL Date of birth 06/04/1955 Nationality British Occupation Non Executive Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael David ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David SANDERS Address 20 Coldalhurst Lane Astley Tyldesley Manchester M29 7BS Date of birth 14/07/1963 Nationality British Occupation Non-Executive Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David SANDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Russell John SAUNDERS Address 9 Harestock Close Winchester Hampshire SO22 6NP Date of birth 18/07/1961 Nationality British Occupation Non Executive Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell John SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anna SEDDON Address 10 Chadwick Road Urmston Manchester Lancashire M41 9RH Date of birth 20/12/1972 Nationality British Occupation Non-Executive Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anna SEDDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Linda Margaret SMITH BA ACIB
ceased to be director (if applicable)

 / /

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Marilyn SPEARING ceased to be director (if applicable)

11 / 11 / 11

Amended details

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Jean WALTON

Address
The Willows
Moulton Lane
Boughton
Northamptonshire
NN2 8RF

Date of birth 01/05/1946

Nationality British

Occupation Non Executive Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Jean WALTON ceased to be director (if applicable)

05, 04, 2005

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,187,641 Aggregate Nominal Value of issued shares £3,187,641.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,187,641 Total Nominal value of shares issued £3,187,641.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred									
> Shareholder Name ABBEY NATIONAL PLC Address Abbey House 215-229 Baker Street London NW1 6XL Shares held Class Ordinary Number 80660	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 94208	Shares transferred by ABBNEY NATIONAL PLC <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name ALLIANCE & LEICESTER COMMERCIAL BANK PLC Address Customer Services Centre Narborough Leicester LE19 0AL Shares held Class Ordinary Number 53687	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 51372	Shares transferred by ALLIANCE & LEICESTER COMMERCIAL BANK PLC <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORDINARY</td> <td>2315</td> <td>28/05/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	2315	28/05/2004	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	2315	28/05/2004											
_____	_____	__/__/____											
> Shareholder Name BANK OF ENGLAND Address Threadneedle Street London EC2R 8AR Shares held Class Ordinary Number 44547	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 75607	Shares transferred by BANK OF ENGLAND <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred		
> Shareholder Name BANK OF SCOTLAND PLC Address The Mound Edinburgh EH1 1YZ Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u>		Number 180301 Number <u>222580</u> Class _____ Date of transfer ____/____/____ ____/____/____		
> Shareholder Name BARCLAYS BANK PLC Address 54 Lombard Street London EC3P 3AH Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u>		Number 537525 Number <u>495949</u> Class <u>ORDINARY</u>		
> Shareholder Name CLYDESDALE BANK PLC Address 30 St. Vincent Place Glasgow G1 2HL Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u>		Number 119926 Number <u>89802</u> Class <u>ORDINARY</u>		

Shares transferred by
BANK OF SCOTLAND PLC

Shares transferred by
BARCLAYS BANK PLC

Shares transferred by
CLYDESDALE BANK PLC

Current details		Amended details		Shares transferred		
> Shareholder Name CO-OPERATIVE BANK PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by CO-OPERATIVE BANK PLC		
Address Po Box 101 1 Balloon Street Manchester ME4 4BE	Shares held Class Number Ordinary 83568	Shares held Class Number ORDINARY 94425 92425	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name COUTTS & COMPANY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by COUTTS & COMPANY		
Address 440 Strand London WC2R 0QS	Shares held Class Number Ordinary 5114	Shares held Class Number ORDINARY 2275	Class Number Date of transfer ORDINARY 2839 28/05/2004 _____ _____ __/__/____			
> Shareholder Name HSBC BANK PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by HSBC BANK PLC		
Address Poultry London EC2P 2BX	Shares held Class Number Ordinary 643318	Shares held Class Number ORDINARY 567625	Class Number Date of transfer ORDINARY 75693 28/05/2004 _____ _____ __/__/____			

Current details		Amended details		Shares transferred	
> Shareholder Name LLOYDS TSB BANK PLC Address 71 Lombard Street London EC3P 3BS Shares held Class Ordinary Number 558826		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number ORDINARY 488906		Shares transferred by LLOYDS TSB BANK PLC Class Number Date of transfer ORDINARY 69920 28/05/2004 _____/____/____ _____/____/____	
> Shareholder Name NATIONAL WESTMINTER BANK PLC Address 135 Bishopsgate London EC2M 3UR Shares held Class Ordinary Number 609045		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number ORDINARY 694973		Shares transferred by NATIONAL WESTMINTER BANK PLC Class Number Date of transfer _____/____/____ _____/____/____	
> Shareholder Name NATIONWIDE BUILDING SOCIETY Address Nationwide House Piperss Way Swindon SN38 4SN Shares held Class Ordinary Number 48649		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number ORDINARY 58241		Shares transferred by NATIONWIDE BUILDING SOCIETY Class Number Date of transfer _____/____/____ _____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name NORTHERN ROCK PLC Address Northern Rock House Gosforth Newcastle-Upon-Tyne NE3 4PL Shares held Class Ordinary Number 5600		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 5309		Shares transferred by NORTHERN ROCK PLC Class Number Date of transfer ORDINARY 291 28/05/2004 _____ _____ ____/____/____		
> Shareholder Name ROYAL BANK OF SCOTLAND PLC Address 36 St Andrew Square Edinburgh EH2 2YB Shares held Class Ordinary Number 216875		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 248369		Shares transferred by ROYAL BANK OF SCOTLAND PLC Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Robert P. [Signature]
 (Director/ Secretary)

Date *6 April 2005*
 _ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *5/4/2005* If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th April 2006** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode