

COMPANIES HOUSE

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of company number 01192575

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company name

DOWNLAND DEBT RECOVERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 24/08/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/07/96 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
0.17	0 18	916

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.

This is the address registered by Companies House.

MILTON HSE. CHARTER ROW SHEFFIELD S1 3FZ

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an ear show the date here. Please note that the fe	lier date, orm must
be delivered to Companies House within 2	8 days of
this earlier date.	

Day	М	lonth	Year	
Day	M	ionth	Year	_

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01192575 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.	Day Month Year Date of any change.			
STEPHEN THOMAS WEEKS 100 LIBERTY STREET LONDON SW9 OED				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See mate 7)				
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
JOHN JEREMY PEARMUND 100 LIBERTY STREET LONDON SW9 OED				
Date of Birth:- 17/06/53 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2	Freemans Trust Ltd Mailing Preference Service (to 31.1.96) Direct Marketing Association (UK) Ltd (to 30.4.96)			

If the information shown needs amendment, 01192575 give details below and the date of any change. Directors - continued Month Year Date of any change. Particulars. IAN CAMPBELL PERCIVAL 100 LIBERTY STREET LONDON SW9 OED Date of Birth: - 06/08/61 Nat:BRITISH Occ: CHIEF ACCOUNTANT Month If this person has ceased to be director, please Date of resignation. state when. Seapoint Business Services Ltd Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. GRAHAM **PHILLIPS** 100 LIBERTY STREET LONDON SW9 OED Date of Birth: - 23/01/48 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day If this person has ceased to be director, please Date of resignation. state when. Arlington Motor Co Ltd (to 31.7.93) Arlington Motor Holdings PLC (to 31.7.93) Show any relevant current and previous directorships. Freemans Trust Ltd Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01192575 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	Ordinary	10,000	£10,000	
	Totals	10,000	£10,000	
List of past and present members (See note 9)	***	T		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	d X	
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	Signed S		uha	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.08.96	*	Secretary/Director * (delete as appropriate)	
l enclose the fee of £18.	70.			
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	continuation sheets. nave completed	
	S T Weeks, C	ompany Secreta	ry	
To whom should Companies House direct any enquiries about the information shown in this	Freemans PLC			
return?>				
	London	Postcode	SW99 OHR	
Page 4	Telephone 017	1-820 2336	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 01192575		Particulars of	shares trans-		
	Number of	ferred since t	he date of the		
Company Name:	shares or	last return, o	r, in the case		
John Paris Francis	amount of		eturn, since the		
DOWNLAND DEBT RECOVERY LIMITED	stock held	incorporation	of the		
•	by existing	company, by	who are still		
•	members at		Wild are strill		
	date of this	members	, and		
	return.	(b) persons	o be members.		
		Ceased 1	o be members.		
والمراجع	Number		Date of		
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Name and address	currently	1	Registration	Remarks	
Manic and dad oos	held	Transferred	of Transfer		
Freemans PLC	9,999	ļ			
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London SW99 OHR		 	 		
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139 Clapham Road		<u> </u>	<u> </u>		
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London SW99 OHR				 	
		 	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01192575 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case DOWNLAND DEBT RECOVERY LIMITED amount of of the first return, since the 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 Name and address currently Registration Remarks Transferred| held of Transfer