



**BLUEPRINT**  
Company Secretary

RBS E330x22  
910488.

# 363a

## Annual Return

**Company Number**

1196227

**Company Name in full**

Charterhouse Japhet Finance Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

**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 02 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

RoyScot House

The Promenade

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

Post town

Cheltenham

County / Region

Glos

Postcode

GL50 1PL

**Principal business activities**

(See note 4)

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

6523

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

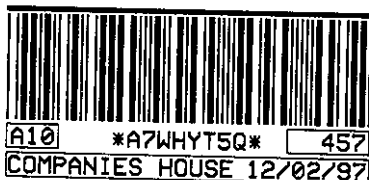
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

**DX 235 Edinburgh**



**Register of members** (See note 5)

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

RoyScot House The Promenade

Post town **Cheltenham**County / Region **Glos**Postcode **GL50 1PL****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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

\*Honours etc

\* Voluntary details.

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

Post town

County / Region

Country

**Michael Ian Charles****Woodcock****High Elms****Bowbridge Lane Prestbury****Cheltenham****Glos**

Postcode

**GL52 3BL**

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title									
	*Honours etc	BSc MBA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>07</td> <td>09</td> <td>42</td> </tr> </table>	Day	Month	Year	07	09	42
Day	Month	Year								
07	09	42								
Forename(s)	David John McIntosh									
Surname	Finlayson									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	8 Greenfields									
	New Barn Lane									
Post town	Prestbury									
County / Region	Cheltenham	Postcode	GL52 3LG							
Country		Nationality	British							
<b>Business occupation</b>	Company Executive									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>23</td> <td>09</td> <td>58</td> </tr> </table>	Day	Month	Year	23	09	58
Day	Month	Year								
23	09	58								
Forename(s)	John Reginald									
Surname	Pollard									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	28 Ferris Court View									
	Bussage									
Post town	Stroud									
County / Region	Glos	Postcode	GL6 8HE							
Country		Nationality	British							
<b>Business occupation</b>	Chartered Accountant									
<b>Other directorships</b>	None									

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares Issued</b>	<b>Aggregate Nominal value</b> (i.e Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,000	£1,000.
<b>Totals</b>	<b>1,000</b>	<b>£1,000.</b>

### 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

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☐

### 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

☐

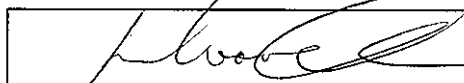
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/2/97

† a director /secretary

† 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, for the person Companies House should contact if there is any query

This return includes

2

continuation sheets

(enter number)

Miss A F Dunkley  
RoyScot Trust plc  
RoyScot House  
The Promenade  
Cheltenham GL50 1PL

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			28	04	52
Forename(s)	Michael Ian Charles				
Surname	Woodcock				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	High Elms				
	Bowbridge Lane Prestbury				
Post town	Cheltenham				
County / Region	Glos	Postcode	GL52 3BL		
Country		Nationality	British		
<b>Business occupation</b>	Solicitor				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
Post town					
County / Region		Postcode			
Country		Nationality			
<b>Business occupation</b>					
<b>Other directorships</b>					

**Other directorships**

**Company Number**

1196227

**Company Name**

Charterhouse Japhet Finance Limited

Other Directorships For David John McIntosh Finlayson

Royal Scottish Assurance plc

RoyScot Yeates Limited

Other Directorships For Michael Ian Charles Woodcock

Gloucestershire Money Advice Service

**List of past and present members**  
**Schedule to form 363a and 363b**

**1196227**

**Charterhouse Japhet Finance Limited**

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.

[illegible]