



BLUEPRINT
Company Secretary
CHA 101

265
324 x 18 909023



363_x Annual Return

Company number

CN 1196227

Company name

CHARTERHOUSE JAPHET FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 2 9 6

Date of next return

I wish to make the next return to

DB 0 1 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO ROYSCOT HOUSE

THE PROMENADE

Post town CHELTENHAM

County/Region GLOS

Postcode GL50 1PL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

Company number (1196227)

| | | |
|----------------------|-----------------------------|--|
| RM | ROYSCOT HOUSE THE PROMENADE | |
| | | |
| <i>Post town</i> | CHELTENHAM | |
| <i>County/Region</i> | GLOS | |
| <i>Postcode</i> | GL50 1PL | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|----------------------|--|--|
| RD | | |
| | | |
| <i>Post town</i> | | |
| <i>County/Region</i> | | |
| <i>Postcode</i> | | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

| | | |
|--------------------------|------------|--|
| CS | | |
| MICHAEL IAN CHARLES | | |
| WOODCOCK | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | HIGH ELMS, | |
| BOWBRIDGE LANE PRESTBURY | | |
| <i>Post town</i> | CHELTENHAM | |
| <i>County/Region</i> | GLOS | |
| <i>Postcode</i> | GL52 3BL | |
| <i>Country</i> | | |

Usual residential address

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (1196227)

Name
**Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

| | | |
|--------------------------|-----------------------|------------------------|
| CD | | |
| DAVID JOHN MCINTOSH | | |
| FINLAYSON | | |
| BSc MBA | | |
| | | |
| | | |
| AD | 8 GREENFIELDS | |
| NEW BARN LANE | | |
| Post town PRESTBURY | | |
| County/Region CHELTENHAM | | |
| Postcode GL52 3LG | | |
| Country | | |
| DO | 0 7 0 9 4 2 | Nationality NA BRITISH |
| OC | COMPANY EXECUTIVE | |
| OD | CURRENT : CC-BANK, AG | |
| ROYSCOT YEATES LIMITED | | |
| (see continuation sheet) | | |

Name
**Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

| | | |
|--------------------|-----------------------|------------------------|
| CD | | |
| JOHN REGINALD | | |
| POLLARD | | |
| | | |
| | | |
| | | |
| AD | 28 FERRIS COURT VIEW | |
| BUSSAGE | | |
| Post town STROUD | | |
| County/Region GLOS | | |
| Postcode GL6 8HE | | |
| Country | | |
| DO | 2 3 0 9 5 8 | Nationality NA BRITISH |
| OC | CHARTERED ACCOUNTANT | |
| OD | NONE | |
| | | |
| | | |

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1196227)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

| | | |
|--------------------------------------|--|------------------------|
| CD | | |
| MICHAEL IAN CHARLES | | |
| WOODCOCK | | |
| | | |
| | | |
| | | |
| AD | HIGH ELMS, | |
| BOWBRIDGE LANE PRESTBURY | | |
| Post town CHELTENHAM | | |
| County/Region GLOS | | |
| Postcode GL52 3BL | | Country |
| DO | 2 8 0 4 5 2 | Nationality NA BRITISH |
| OC | SOLICITOR | |
| OD | CURRENT : GLOUCESTERSHIRE MONEY ADVICE SERVICE | |
| PAST : COUNTY CREDIT FINANCE LIMITED | | |
| (see continuation sheet) | | |

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

| | | |
|---------------|--|----------------|
| CD | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | Country |
| DO | | Nationality NA |
| OC | | |
| OD | | |
| | | |

**Voluntary details*

The shares in issue at the date of this return are

| Company number (1196227) | | |
|--------------------------|--------|-------------------------|
| Class | Number | Aggregate Nominal Value |
| ORDINARY SHARES | 1000 | £ 1000.00 |
| | | |
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| | | |
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| | | |
| | | |
| | | |
| | | |
| Totals | 1000 | £ 1000.00 |

There were no changes in the period

Elective resolutions

(Private companies only)

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.

**Make cheques payable to
Companies House.**

Signed _____
Date 6.2.96 _____
Secretary/ Director *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

MISS A F DUNKLEY

ROYSCOT TRUST PLC

ROYSCOT HOUSE

THE PROMENADE

CHELtenham GL50 1PL

CHARTERHOUSE JAPHET FINANCE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DAVID JOHN MCINTOSH FINLAYSON

OTHER PAST DIRECTORSHIPS

COUNTY CREDIT FINANCE LIMITED

VOLUNTEER FINANCE LIMITED

WEST SUSSEX FINANCE LIMITED

MICHAEL IAN CHARLES WOODCOCK

OTHER PAST DIRECTORSHIPS

INTERNATIONAL MARITIME FINANCE LIMITED

VOLUNTEER FINANCE LIMITED

VOLUNTEER MARINE FINANCE LIMITED

WEST SUSSEX FINANCE LIMITED