



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

7/1/505
330x22
011721

363a

Annual Return

Company Number **1196227**

Company Name in full **Charterhouse Japhet Finance Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	02	2000

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	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

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

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

RoyScot House
The Promenade

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.



A01
COMPANIES HOUSE
0082
12/02/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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.

Post town

County / Region

RoyScot House The Promenade

Cheltenham

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 8)

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

Name

* Style / Title

* Honours etc

Forename(s)

Michael Ian Charles

Surname

Woodcock

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

High Elms

Bowbridge Lane Prestbury

Usual residential address

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

Post town

County / Region

Country

Cheltenham

Glos

Postcode GL52 3BL

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc	ACIB; FLD	Date of birth	2	4	0 6 1 9 5 0
	Forename(s)	Clive Richard				
	Surname	Dobbs				
	Previous forename(s)					
	Previous surname(s)					
Address	'The Rowans'					
	Gravel Pits Close					
	Bredon					
	Post town	Tewkesbury				
	County / Region	Glos	Postcode	GL20 7QL		
	Country		Nationality	British		
	Business occupation	Bank Official				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	2	3	0 9 1 9 5 8
	Forename(s)	John Reginald				
	Surname	Pollard				
	Previous forename(s)					
	Previous surname(s)					
Address	Frome Hall					
	Frome Hall Lane					
	Post town	Stroud				
	County / Region	Glos	Postcode	GL5 3JH		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	None				

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

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,000	£1,000.000
Totals	1,000	£1,000.000

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

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

11/2/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.

(enter number)

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.

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	8	0 4 1 9 5 2
Forename(s)		Michael Ian Charles		
Surname		Woodcock		
Previous forename(s)				
Previous surname(s)				
Address		High Elms		
		Bowbridge Lane Prestbury		
Post town		Cheltenham		
County / Region		Glos	Postcode	GL52 3BL
Country			Nationality	British
Business occupation		Solicitor		
Other directorships		(See continuation sheet).		

* Voluntary details.

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

Company Number 1196227

Company Name in full Charterhouse Japhet Finance Limited

Current directorships for Clive Richard Dobbs

Larch 2000 Limited

Larch Finance Limited

Current directorships for Michael Ian Charles Woodcock

Gloucestershire Money Advice Service