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E330 x22

363a


**BLUEPRINT**  
 Company Secretary

# 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	98
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**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	99
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**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

County / Region

Postcode

RoyScot House

The Promenade

Cheltenham

Glos

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.


 A11 \*ABQ4P30V\* 472  
 COMPANIES HOUSE 13/02/98

When you have completed and signed the form please send it to  
**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.

Post town

County / Region

RoyScot House The Promenade

Cheltenham

Glos

Postcode

GL50 1PL

**Register of Debenture holders**

(See note 6)

If the register of members 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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Michael Ian Charles

Woodcock

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 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	23	09	58	
	<b>Forename(s)</b>	John Reginald						
	<b>Surname</b>	Pollard						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	Frome Hall							
	Frome Hall Lane							
	<b>Post town</b>	Stroud						
	<b>County / Region</b>	Glos	<b>Postcode</b>	GL5 3JH				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Chartered Accountant						
	<b>Other directorships</b>	None						

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

**Issued share capital** (See notes 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
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</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

☒
☐
**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

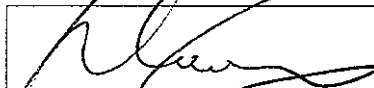
☐

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

9/2/98

† 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  
Gloucestershire GL50 1PL

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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

Company Number 1196227

Company Name in full Charterhouse Japhet Finance Limited

Current directorships for David John McIntosh Finlayson

Royal Scottish Assurance plc

RoyScot Yeates Limited

Past directorships for David John McIntosh Finlayson

CC-BANK, AG (26-Apr-1996)

West Sussex Finance Limited (23-Feb-1993)

Current directorships for Michael Ian Charles Woodcock

Gloucestershire Money Advice Service

Past directorships for Michael Ian Charles Woodcock

West Sussex Finance Limited (23-Feb-1993)

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

**Company Number** 1196227

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

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Charterhouse Japhet Credit Limited				
RoyScot House, The Promenade, Cheltenham, Glos, GL50 1PL, England				
Ordinary Shares	999			
Promenade Nominees Limited				
RoyScot House, The Promenade, Cheltenham, Gloucestershire, GL50 1PL, England				
Ordinary Shares	1			