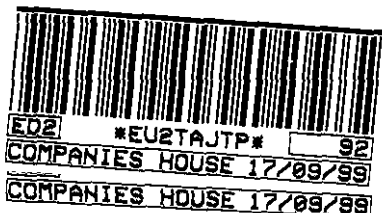




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99

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
14	08	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

M3  
£40x6  
075641

363s

# Annual Return

of company number 01583972

X

company name  
OUTRACK CREDIT (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01583972

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

The register is kept at

ORBITAL PARK 178-188 GREAT SOUTH  
WEST ROAD HOUNSLOW  
MIDDLESEX  
TW4 6JS

**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.

KAREN ANN  
WAGLAND  
NASH END BARN NASH ROAD  
THORNBOROUGH  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 2DU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year
1	1	1

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
1	1	1

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY MARK  
BIGGS  
LIME TREE HOUSE  
BRADDENS FURLONG JESSES LANE  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9BL

Day	Month	Year
1	1	1

 Date of any change.

Date of Birth:- 22/09/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
012	07	99

 Date of resignation.

Show any relevant current and previous directorships.

01583972

## Directors - continued

Particulars.

NICHOLAS TERENCE  
BUTCHER  
MOORCROFT ABINGER LANE  
ABINGER COMMON  
DORKING  
SURREY RH5 6HZ

Date of Birth:- 24/02/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DHL HOLDINGS (UK) LIMITED  
RED FOX INTERNATIONAL LIMITED  
DHL INTERNATIONAL (UK) LIMITED

Particulars.

DAVID  
COLES  
FROME ROAD  
SOUTHWICK  
TROWBRIDGE  
WILTSHIRE BA14 9QB

Date of Birth:- 13/01/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DHL HOLDINGS (UK) LIMITED  
DHL INTERNATIONAL (UK) LIMITED  
RED FOX INTERNATIONAL LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01583972

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 14/08/98

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

Karen Woglund

Secretary/Director

\*(delete as appropriate)

Date

7/9/99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

The Company Secretary  
Orbitol Park 188-188 Gr. South West Rd  
Hounslow Middx

Postcode TW4 6JS

Telephone 0181-888-8010

Ext