



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Claydon
75x5
000002

Annual Return

Company Number 1589656

Company Name in full AZEDCREST LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 3 / 0 1 / 2 0 0 2

Date of next return

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
0 3 / 0 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

71 LOMBARD STREET

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

Post town LONDON

County / Region

UK Postcode E C 3 P 3 B S

Principal business activities

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.

FINANCIAL INTERMEDIATION



A01 *AU99G7HR* 0621
COMPANIES HOUSE 15/01/02

Form revised September 1999

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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR.

* Voluntary details.

Forename(s)

ROBERT AUSTIN

Surname(s)

CONNOR

Address

WILLOW COTTAGE

14 COPTHALL LANE

Post town

CHALFONT ST. PETER

County / Region

BUCKS

UK Postcode

S L 9 0 D B

Country

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	0	1	1	9	4	9			
	Forename(s)	JOHN LEWIS										
	Surname	DAVIES										
Address	68 THE PLAIN											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EPPING										
	County / Region	ESSEX			UK Postcode	C	M	1	6	6	T	W
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR.										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	0	4	1	9	4	7			
	Forename(s)	MICHAEL PETER										
	Surname	KILBEE										
Address	2 WESTDENE WAY											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WEYBRIDGE										
	County / Region	SURREY			UK Postcode	K	T	1	3	9	R	G
	Country				Nationality	BRITISH						
Business occupation	DIRECTOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.													
		Day	Month	Year											
Date of birth		1	1	/	0	5	/	1	9	5	1				
Forename(s)		DAVID KEITH													
Surname		POTTS													
Address		23 WOODCHESTER PARK, KNOTTY GREEN													
Usual residential address		must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.													
Post town		BEACONSFIELD													
County / Region		BUCKS					UK Postcode		H	P	9		2	T	U
Country							Nationality		BRITISH						
Business occupation		DIRECTOR													

* Voluntary details.

Name	* Style / Title	MRS.													
		Day	Month	Year											
Date of birth		0	7	/	0	3	/	1	9	4	6				
Forename(s)		SUSAN ILENE													
Surname		RICE													
Address		31 DRUMSHEUGH GARDENS													
Usual residential address		must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.													
Post town		EDINBURGH													
County / Region							UK Postcode		E	H	3		7	R	N
Country		SCOTLAND					Nationality		AMERICAN						
Business occupation		BANKER													

Issued share capital

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, or total amount of stock)
ORD NON VOTE 25P	200	£ 50.00
6% PREF SHS 25P	200	£ 50.00
Totals	400	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

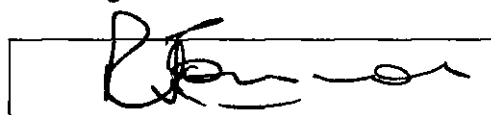
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

14.1.2002

† 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

(enter number)

continuation sheets.

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.

MR. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1040

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1589656

Company Name in full | AZEDCREST LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB SCOTLAND PLC Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, LOTHIAN UK Postcode E H 2 L 4 L H	ord non vote 25p 200		
Name LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, LOTHIAN UK Postcode E H 2 L 4 L H	6% pref shs 25p 200		
Name Address UK Postcode L L L L L L L			