



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

HSBC £30x2

109365

Annual Return

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	0	3	2	0	0	0

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			
1	2	0	3	2	0	0	1

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

3rd Floor

20 St James's Street

London

SW1A 1ES

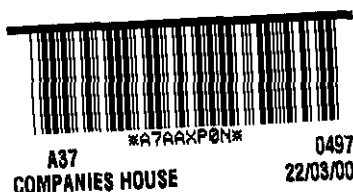
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5010

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



A37
COMPANIES HOUSE

0497
22/03/00

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

20 St James's Street

London

Postcode SE1A 1ES

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

20 St James's Street

London

Postcode SW1A 1ES

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

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

BROOMFIELD SECRETARIAL SERVICES LIMITED

Abbey House

342 Regents Park Road

Usual residential address

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

Post town

County / Region

Country

London

Postcode N3 2LL

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			Date of birth	2	8
					0	1
					1	9
					5	6
	Forename(s)	Aidan Stuart				
	Surname	Barclay				
	Previous forename(s)					
	Previous surname(s)					
Address		20 St James's Street				
	Post town	London				
	County / Region		Postcode	SW1A 1ES		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	7
					1	9
					5	6
	Forename(s)	David Wallace				
	Surname	Kershaw				
	Previous forename(s)					
	Previous surname(s)					
Address		The Cottage				
		Upwood Gorse				
		Tupwood Lane				
	Post town	Caterham				
	County / Region	Surrey	Postcode	CR3 6DQ		
	Country		Nationality	British		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

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	25,000,000	£25,000,000.00
Totals	25,000,000	£25,000,000.00

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

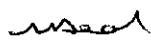
☒

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

17/3/00

† 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

10

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.

Goodman Jones
Chartered Accountants
29/30 Fitzroy Square
London
W1P 6LQ
DI/AFG03/WEG

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		
		0	5	1 1 1 9 4 8
Forename(s)	Rigel Kent			
Surname	Mowatt			
Previous forename(s)				
Previous surname(s)				
Address	69 Mid Street			
	South Nutfield			
	Post town			
	County / Region	Surrey	Postcode	RH1 4JJ
	Country		Nationality	British
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	7	0 8 1 9 5 7
Forename(s)	Philip Leslie			
Surname	Peters			
Previous forename(s)				
Previous surname(s)				
Address	104 De Beauvoir Road			
	Post town	London		
	County / Region		Postcode	N1 4DG
	Country		Nationality	British
Business occupation	Company Director/Banking Director			
Other directorships	(See continuation sheet).			

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

Current directorships for Aidan Stuart Barclay

150 PICCADILLY LIMITED

AFS GROUP HOLDINGS LIMITED

AUTO FUNDING NO. 2 PLC

AUTO FUNDING NO. 2 TRUSTEE LIMITED

AUTO FUNDING NO. 3 PLC

AUTOMATIC FINANCE LIMITED

AUTOMATIC FINANCIAL SERVICES LIMITED

BARCLAYS HOTELS LIMITED

BROOMFIELD AGENCIES LIMITED

BUSINESS EUROPE LIMITED

CALEDONIAN LIMITED (Appln for strike off)

CALEDONIAN OFFSET LIMITED

CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED

ELLERMAN HOLDINGS LIMITED

ELLERMAN INVESTMENTS LIMITED

EUROPEAN MOBILE PHONES LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

JANUARY INVESTMENTS LIMITED

MOTOR MARKET WEEKLY (CALEDONIAN) LIMITED

NOVEMBER AGENCIES LIMITED

OCTOBER AGENCIES LIMITED

OVERSEAS BRANCHES LIMITED

PARTSLINK LIMITED

RHC LIMITED

RITZ PRODUCTS (U.K.) LIMITED

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

SCOTSMAN.COM LIMITED

SEARS COMPANY SECRETARY LIMITED

SEARS CORPORATE DIRECTOR LIMITED

SEARS LIMITED

SEARS NOMINEES LIMITED

SUNDAY BUSINESS PRINTING LIMITED

SUNDAY BUSINESS PUBLISHING LIMITED

TAPEMAZE LIMITED

TEMPLE PLACE HOTEL LIMITED

THE EUROPEAN LIMITED

THE NET MEDIA GROUP LIMITED

THE RITZ HOTEL (LONDON) LIMITED

THE RITZ HOTEL CASINO LIMITED

THE SCOTSMAN COMMUNICATIONS LIMITED

THE SCOTSMAN PROPERTIES (1998) LIMITED

THE SCOTSMAN PROPERTIES LIMITED

THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED

THE SCOTSMAN PUBLICATIONS LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT INVESTMENTS PARTNER LIMITED

TRENPORT INVESTMENTS PARTNER LIMITED

TRENPORT TRADING PARTNER LIMITED

TRENPORT TRADING PARTNER LIMITED

TRIGEN LIMITED

Past directorships for Aidan Stuart Barclay

AFG CORPORATE SERVICES LIMITED (19-Dec-1995)

AUTOMOTIVE & FINANCIAL GROUP (CO. SEC. SERV.) LIMITED (19-Dec-1995)

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

CALEDONIA MOTOR GROUP LIMITED (16-Nov-1999)

CANASTA INVESTMENTS LIMITED (16-Dec-1997)

M F NORTH LIMITED (26-Aug-1997)

THE BLOOD TEST CENTRE LIMITED (Dissolved: 23 March 99) (23-Mar-1999)

TRENPORT ESTATES LIMITED (26-Aug-1997)

Current directorships for David Wallace Kershaw

AUTO FUNDING NO. 2 PLC

AUTO FUNDING NO. 2 TRUSTEE LIMITED

AUTO FUNDING NO. 3 PLC

Current directorships for Rigel Kent Mowatt

AFS GROUP HOLDINGS LIMITED

AUTO FUNDING NO. 2 PLC

AUTO FUNDING NO. 2 TRUSTEE LIMITED

AUTO FUNDING NO. 3 PLC

BROOMFIELD AGENCIES LIMITED

BUSINESS EUROPE LIMITED

CALEDONIAN LIMITED (Appln for strike off)

CALEDONIAN OFFSET LIMITED

CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED

ELLERMAN HOLDINGS LIMITED

ELLERMAN INVESTMENTS LIMITED

HAWKSTONE PARK LEISURE LIMITED

MOORFIELD CAPITAL PARTNERS INVESTMENT GP LIMITED

MOORFIELD CAPITAL PARTNERS TRADING GP LIMITED

MOTOR MARKET WEEKLY (CALEDONIAN) LIMITED

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

NOVEMBER AGENCIES LIMITED

OCTOBER AGENCIES LIMITED

OVERSEAS BRANCHES LIMITED

PARTSLINK LIMITED

RITZ PRODUCTS (U.K.) LIMITED

SCOTSMAN.COM LIMITED

SUNDAY BUSINESS PRINTING LIMITED

SUNDAY BUSINESS PUBLISHING LIMITED

TAPEMAZE LIMITED

TEMPLE PLACE HOTEL LIMITED

THE EUROPEAN LIMITED

THE NET MEDIA GROUP LIMITED

THE RITZ HOTEL (LONDON) LIMITED

THE SCOTSMAN COMMUNICATIONS LIMITED

THE SCOTSMAN PROPERTIES (1998) LIMITED

THE SCOTSMAN PROPERTIES LIMITED

THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED

THE SCOTSMAN PUBLICATIONS LIMITED

TRENPORT INVESTMENTS GP LIMITED

TRENPORT INVESTMENTS GP LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT TRADING GP LIMITED

TRENPORT TRADING GP LIMITED

TRIGEN LIMITED

Past directorships for Rigel Kent Mowatt

AFG CORPORATE SERVICES LIMITED (19-Dec-1995)

AUTOMOTIVE & FINANCIAL GROUP (CO. SEC. SERV.) LIMITED (19-Dec-1995)

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

CALEDONIA MOTOR GROUP LIMITED (16-Nov-1999)

CANASTA INVESTMENTS LIMITED (16-Dec-1997)

THE BLOOD TEST CENTRE LIMITED (Dissolved: 23 March 99) (23-Mar-1999)

TRENPORT ESTATES LIMITED (26-Aug-1997)

Current directorships for Philip Leslie Peters

AFS GROUP HOLDINGS LIMITED

AUTO FUNDING NO. 2 PLC

AUTO FUNDING NO. 2 TRUSTEE LIMITED

AUTO FUNDING NO. 3 PLC

BROADSTONER HOLDINGS PLC

CALEDONIAN OFFSET LIMITED

CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED

ELLERMAN INVESTMENTS LIMITED

HESWALL HELICOPTERS LIMITED

JANUARY INVESTMENTS LIMITED

PARTSLINK LIMITED

SEARS COMPANY SECRETARY LIMITED

SEARS CORPORATE DIRECTOR LIMITED

SEARS LIMITED

SUNDAY BUSINESS PRINTING LIMITED

SUNDAY BUSINESS PUBLISHING LIMITED

TAPEMAZE LIMITED

THE SCOTSMAN COMMUNICATIONS LIMITED

THE SCOTSMAN PROPERTIES (1998) LIMITED

THE SCOTSMAN PROPERTIES LIMITED

THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

THE SCOTSMAN PUBLICATIONS LIMITED
TRENPORT INVESTMENTS PARTNER LIMITED
TRENPORT INVESTMENTS PARTNER LIMITED
TRENPORT TRADING PARTNER LIMITED
TRENPORT TRADING PARTNER LIMITED
TRIGEN LIMITED

Past directorships for Philip Leslie Peters

CALEDONIA MOTOR GROUP LIMITED (16-Nov-1999)

Current directorships for Michael Seal

150 PICCADILLY LIMITED
AFS GROUP HOLDINGS LIMITED
AUTO FUNDING NO. 2 PLC
AUTO FUNDING NO. 2 TRUSTEE LIMITED
AUTO FUNDING NO. 3 PLC
AUTOMATIC FINANCE LIMITED
AUTOMATIC FINANCIAL SERVICES LIMITED
BARCLAYS HOTELS LIMITED
BROADSTONER HOLDINGS PLC
BROOMFIELD AGENCIES LIMITED
BROOMFIELD SECRETARIAL SERVICES LIMITED
BUSINESS EUROPE LIMITED
CALEDONIAN LIMITED (Appln for strike off)
CALEDONIAN OFFSET LIMITED
CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED
ELLERMAN HOLDINGS LIMITED
ELLERMAN INVESTMENTS LIMITED

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

EUROPEAN MOBILE PHONES LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

JANUARY INVESTMENTS LIMITED

KINGSLEY ASSOCIATES LIMITED

MOTOR MARKET WEEKLY (CALEDONIAN) LIMITED

NOVEMBER AGENCIES LIMITED

OCTOBER AGENCIES LIMITED

OVERSEAS BRANCHES LIMITED

PARTSLINK LIMITED

RHC LIMITED

RITZ LONDON LIMITED

RITZ PRODUCTS (U.K.) LIMITED

SCOTSMAN.COM LIMITED

SEARS COMPANY SECRETARY LIMITED

SEARS CORPORATE DIRECTOR LIMITED

SEARS LIMITED

SEARS NOMINEES LIMITED

SEARS PENSION TRUSTEES

SEARS TRUSTEES LIMITED

SUNDAY BUSINESS PRINTING LIMITED

SUNDAY BUSINESS PUBLISHING LIMITED

TAPEMAZE LIMITED

TEMPLE PLACE HOTEL LIMITED

THE EUROPEAN LIMITED

THE NET MEDIA GROUP LIMITED

THE RETAIL CORPORATION PLC

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES LIMITED

THE RITZ HOTEL (LONDON) LIMITED
THE RITZ HOTEL CASINO LIMITED
THE SCOTSMAN COMMUNICATIONS LIMITED
THE SCOTSMAN PROPERTIES (1998) LIMITED
THE SCOTSMAN PROPERTIES LIMITED
THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED
THE SCOTSMAN PUBLICATIONS LIMITED
TRENPORT INVESTMENTS LIMITED
TRENPORT INVESTMENTS PARTNER LIMITED
TRENPORT INVESTMENTS PARTNER LIMITED
TRENPORT TRADING PARTNER LIMITED
TRENPORT TRADING PARTNER LIMITED
TRIGEN LIMITED

Past directorships for Michael Seal

AFG CORPORATE SERVICES LIMITED (19-Dec-1995)
AUTO FUNDING PLC (28-Nov-1995)
AUTO FUNDING TRUSTEE LIMITED (28-Nov-1995)
AUTOMOTIVE & FINANCIAL GROUP (CO. SEC. SERV.) LIMITED (19-Dec-1995)
CALEDONIA MOTOR GROUP LIMITED (16-Nov-1999)
CANASTA INVESTMENTS LIMITED (16-Dec-1997)
LONDON CLUBS INTERNATIONAL PLC (31-Jan-1996)
M F NORTH LIMITED (26-Aug-1997)
THE BLOOD TEST CENTRE LIMITED (Dissolved: 23 March 99) (23-Mar-1999)
TRENPORT ESTATES LIMITED (26-Aug-1997)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1682485

Company Name in full AUTOMOTIVE FINANCIAL SERVICES 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
October Corporation Limited				
22 Grenville Street, St Helier, Jersey, JE4 8PX, Channel Islands.				
Ordinary Shares	25,000,000			