

Mid  
£6000  
10484

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1748485

Company Name in full

The Export Credit Clearing House Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 05 97

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

1 Canada Square

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

Post town

London

County / Region

Postcode

E14 5DX

**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.



A03 \*ATR8VWE7\* 261  
COMPANIES HOUSE 09/06/97

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

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**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

1 CANADA SQUARE

London

Postcode E14 5DX

**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

1 Canada Square

London

Postcode E14 5DX

**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 note 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

Post town

County / Region

Country

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

Miss

\*Honours etc

Donna

Ross

40 Sinclair Way

Darenth

Kent

Postcode DA2 7JS

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 26	Month 06 Year 45
	Forename(s)	Jeremy Colin Wadham			
	Surname	Friend			
	Previous forename(s)				
	Previous surname(s)				
	Address	45 Courtlands Avenue			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hayes			
	County / Region	Kent	Postcode	BR2 7HY	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			
* Voluntary details					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 28	Month 07 Year 53
	Forename(s)	Graham John			
	Surname	Kent			
	Previous forename(s)				
	Previous surname(s)				
	Address	32 Cranley Gardens			
		Muswell Hill			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	N10 3AP	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	Trade Indemnity-Heller Commercial Finance Limited			

**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	100000	£25000
Totals	100000	£25000

**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

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☐

**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

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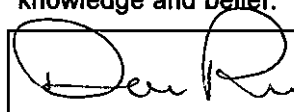
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

3/6/97

† 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

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 Donna Ross	
Trade Indemnity Group PLC, 1 Canada Square	
London, , E14 5DX	Tel 071 860 2750
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

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

**Company Number**  
**Company Name in full**

1748485

The Export Credit Clearing House 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
Mr Graham John Kent 32 Cranley Gardens Muswell Hill London N10 3AP	Ordinary 1			
Trade Indemnity Group PLC 1 Canada Square London E14 5DX	Ordinary 99999			