

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1913303

Company Name in full

EAGLE STAR LOANS LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

0 1 0 5 2 0 0 6

## 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

## Registered Office

Show here the address at the date of  
this return.

UK Life Centre, Station Road

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

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

## Principal business activities

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

6713.

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

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

A30  
COMPANIES HOUSE

\*APG49F9G\*

450  
09/05/2006

**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 where it is kept.

THE COMPANY HAS NO DEBENTURES

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Alan

Busson

41 Home Close

Chiseldon

UK Postcode SN4 0ND

United Kingdom

FORMS 288a &amp; 288b ALREADY SENT

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                                   |             |          |
|----------------------------|-----------------------------------|-------------|----------|
| <b>Name</b>                | * Style / Title                   | Mr          |          |
|                            |                                   | Day         | Month    |
|                            |                                   | Year        |          |
| Date of birth              |                                   | 2           | 3        |
|                            |                                   | 0           | 6        |
|                            |                                   | 1           | 9        |
|                            |                                   | 5           | 7        |
| Forename(s)                | Neil James                        |             |          |
| Surname                    | Evans                             |             |          |
| <b>Address</b>             | Grey Roofs, The Scop, Almondsbury |             |          |
|                            |                                   |             |          |
| Post town                  | Bristol                           |             |          |
| County / Region            |                                   | UK Postcode | BS32 4DU |
| Country                    |                                   | Nationality | British  |
| <b>Business occupation</b> | Chartered Accountant              |             |          |

\* Voluntary details.

|                            |                          |             |          |
|----------------------------|--------------------------|-------------|----------|
| <b>Name</b>                | * Style / Title          | Mr          |          |
|                            |                          | Day         | Month    |
|                            |                          | Year        |          |
| Date of birth              |                          | 0           | 7        |
|                            |                          | 0           | 9        |
|                            |                          | 1           | 9        |
|                            |                          | 4           | 4        |
| Forename(s)                | Ian Nicholas             |             |          |
| Surname                    | Lovett                   |             |          |
| <b>Address</b>             | HERNEWOOD, GRACIOUS LANE |             |          |
|                            |                          |             |          |
| Post town                  | SEVENOAKS                |             |          |
| County / Region            | KENT                     | UK Postcode | TN13 1TU |
| Country                    |                          | Nationality | British  |
| <b>Business occupation</b> | 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)

|               |         |             |
|---------------|---------|-------------|
| Ordinary      | 100,000 | £100,000.00 |
|               |         |             |
|               |         |             |
|               |         |             |
| <b>Totals</b> | 100,000 | 100,000.00  |

**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**

5 May 2006

† 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 of the person Companies House should contact if there is any query.

<Insert Presentor Details Here> HELEN ROGERS  
LEGAL COI  
WK LIFE CENTRE, STATION ROAD, SWINDON  
SN1 1EL Tel

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2000

DX number 120476 DX exchange SWINDON 12

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1913303

Company Name in full EAGLE STAR LOANS 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 the 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  | Shares or amount of stock transferred (if appropriate) |   |                                  |
|--|--|---|----------------------------------|
|  | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Zurich Assurance Ltd<br><br>Address<br>UK Life Centre, Station Road, Swindon,<br>Wiltshire, England<br><br>UK postcode SN1 1EL | £1.00 Ordinary<br><br><br>Shares Held<br>100,000       |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |