



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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105443

7585x39

363a

Annual Return

Company Number 2123008

Company Name in full BLACK HORSE FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

18 / 02 / 2001

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

18 / 02 / 2002

Registered Office

Show here the address at the date of
this return.

51 HOLDENHURST ROAD

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

Post town

BOURNEMOUTH

County / Region

DORSET

UK Postcode

BH8 8EP

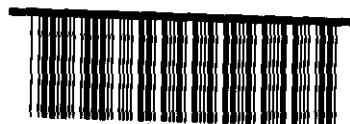
Principal business activities

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.

PROVISION OF FINANCIAL SERVICES



A44
COMPANIES HOUSE

AMGUUZ56

0659
22/03/01

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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.

71 LOMBARD STREET

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 B S

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

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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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MS

* Voluntary details.

Forename(s)

SHARON NOELLE

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

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

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

NEW MALDEN

County / Region

SURREY

UK Postcode

K T 3 L 4 A L

Country

ENGLAND

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.												
		Day	Month	Year										
Directors	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	3	/	0	3	/	1	9	5	6		
	Forename(s)	TIMOTHY CHARLES												
	Surname	BULLOCK												
Address	23 RAVINE ROAD, CANFORD CLIFFS													
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	POOLE												
	County / Region	DORSET					UK Postcode	B	H	1	3	7	H	T
	Country						Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR.												
		Day	Month	Year										
Directors	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, CM16 6TW					UK Postcode							
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	8	/	0	4	/	1	9	4	7			
	Forename(s)	MICHAEL PETER												
	Surname	KILBEE												
Address	2 WESTDENE WAY													
	Post town	WEYBRIDGE												
	County / Region	SURREY					UK Postcode	K	T	1	3	9	R	G
	Country						Nationality	BRITISH						
Business occupation	HEAD OF LEGAL SERVICES													

* Voluntary details.

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

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													
	Post town	BEACONSFIELD												
	County / Region	BUCKS					UK Postcode	H	P	9	2	T	U	
	Country						Nationality	BRITISH						
Business occupation	DIRECTOR													

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 SHARES OF £1	100	£ 100.00
Totals	100	£ 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

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on paper in another format

A list of changes is enclosed

☐
☐


A full list of shareholders is enclosed

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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

13/03/01

† 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1034

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2123008

Company Name in full BLACK HORSE FINANCE 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 UDT LIMITED Address 71 LOMBARD STREET, LONDON, ENGLAND UK Postcode EC3P 3BS	ord shares of £1 100		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			