



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPBZMLCF

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*Company Name:* **INCHCAPE FINANCE PLC**

*Company Number:* **02153225**

*Date of this return:* **08/06/2010**

*SIC codes:* **6523**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **22A ST JAMES'S SQUARE  
LONDON  
SW1Y 5LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INCHCAPE CORPORATE SERVICES LIMITED**

*Registered or principal address:* **22A ST JAMES'S SQUARE  
LONDON  
SW1Y 5LP**

## *European Economic Area (EEA) Company*

*Register Location:* **22A ST JAMES'S SQUARE, LONDON SW1Y 5LP**

*Registration Number:* **1235709**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DALE FRANCIS**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **27 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/12/1955** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PENELOPE CLAIRE**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **15 CHIMNEY COURT BREWHOUSE LANE  
LONDON  
E1W 2NU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/09/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TONY**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **26 BARROWGATE ROAD  
LONDON  
W4 4QY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER FRANK**  
*Surname:*                        **PARKER**  
*Former names:*  
*Service Address:*              **67 ST PETER'S AVENUE**  
   **CAVERSHAM**  
   **READING**  
   **BERKSHIRE**  
   **RG4 7DP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/04/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP TREASURER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MS ALISON BARBARA**  
*Surname:*                        **PHILLIPS**  
*Former names:*  
*Service Address:*              **1 RHYMERS GATE**  
   **WYTON**  
   **HUNTINGDON**  
   **CAMBRIDGESHIRE**  
   **PE28 2JR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/06/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GAVIN DAVID**  
*Surname:*                        **ROBERTSON**  
*Former names:*  
*Service Address:*              **13 CUMBERLAND DRIVE**  
   **HINCHLEY WOOD**  
   **ESHER**  
   **KY10 0BG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/01/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MRS TAMSIN**  
*Surname:*                        **WATERHOUSE**  
*Former names:*  
*Service Address:*              **10 SOUTHVIEW ROAD**  
   **DARTFORD**  
   **KENT**  
   **DA2 7BL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/03/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27500000</b>
		<i>Aggregate nominal value</i>	<b>27500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27500000</b>
		<i>Total aggregate nominal value</i>	<b>27500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**27499999 ORDINARY Shares held as at 08/06/2010**

*Name:* **INCHCAPE PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/06/2010**

*Name:*

**INCHCAPE CORPORATE SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.