

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02243231

Company Name in full

Time Retail Finance Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	7	0	6	2	0	0	7

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

6 Agar Street

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

Post town

London

County / Region

UK Postcode

WC2N 4HR

Principal business activities

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

7487

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

WEDNESDAY



A45

A25N8SBF
22/08/2007
COMPANIES HOUSE

351

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

If the register of members is not kept at the registered office, state here where it is kept

Malvern House, Croxley Business Park

Post town Watford

County / Region Hertfordshire

UK Postcode WD18 8YF

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

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

Ms

Forename(s)

Sarah Anne

Surname

Caswell

Address

95 Rennie Court, 11 Upper Ground

Post town

London

County / Region

UK Postcode SE1 9NZ

Country

England

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

BLUEPRINT

OneWorld

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

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 4 | 0 | 8 | 1 | 9 | 7 | 0 ✓

Forename(s) | Ewan Douglas

Surname | Cameron

Address | 13 Heathfield Gardens

Post town | London ✓

County / Region | UK Postcode | W4 4JU

Country | Nationality | British

Business occupation | Chief Financial Officer ✓

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

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth | 2 | 4 | 0 | 7 | 1 | 9 | 6 | 1 ✓

Forename(s) | John Michiel

Surname | DeBoer

Address | Homefarm, Harewood Park

Post town | Leeds

County / Region | UK Postcode | LS17 9LF

Country | United Kingdom Nationality | American

Business occupation | Chief Information Officer ✓

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

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

BLUEPRINT

OneWorld

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

Name * Style / Title Mr

Date of birth

Day	Month	Year
2	0	0
2	1	9
6	3	

 ✓

Forename(s) Richard John

Surname Harvey

Address 6 Heronsford, West Hunsbury

Post town Northampton

County / Region UK Postcode NN4 9XG

Country United Kingdom Nationality British

Business occupation Regional CEO ✓

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

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
1	3	0
7	1	9
7	4	

 ✓

Forename(s) Mr Daniel Marsh

Surname Levine

Address 21A Kensington Church Street

Post town London

County / Region UK Postcode W8 4LF

Country Nationality American

Business occupation Chief Financial Officer ✓

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

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

BLUEPRINT

OneWorld

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	2
		1	9
		6	4
Forename(s)	JOHN STEWART		
Surname	MACPHAIL		
Address	50 Stratton Road		
Post town	Princes Risborough		
County / Region	Buckinghamshire	UK Postcode	HP27 9AX
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	9
		1	9
		6	0
Forename(s)	Gary Phillip		
Surname	Marshall		
Address	Beckside Farm, Old Stead		
Post town	YORK		
County / Region	North Yorkshire	UK Postcode	YO61 4BP
Country		Nationality	British
Business occupation	Company 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)
Ordinary	13,800,002	£13,800,002 00
Redeemable Preference	0	£0 00
Totals	13,800,002	13,800,002 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

19-6-7

† 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

Mrs K Shah, GE Money Servicing Limited, Malvern

House, Croxley Business Park, Watford, WD18 8YF,

United Kingdom Tel 01923 426532

BLUEPRINT

OneWorld

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

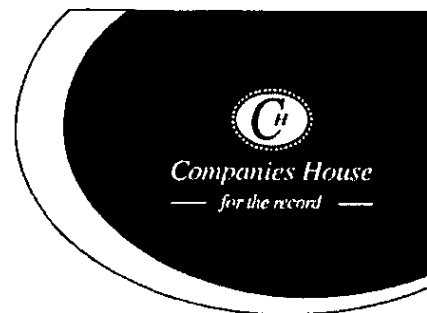
CHFP010

Company Number | 02243231

Company Name in full | Time Retail 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 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 GE Capital Bank Limited Address 6 Agar Street, London, United Kingdom UK postcode WC2N 4HR	£1 00 Ordinary Shares Held 13,800,002		
Name Address UK postcode			
Name Address UK postcode			



MR K SHAH
MALVERN HOUSE
CROXLEY BUSINESS PARK
WATFORD
WD18 8YF

Document Examination Branch
Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0601
Fax 029 2038 0153
DX 33050 Cardiff
www.companieshouse.gov.uk

Your Ref
Our Ref DEB2/02243231/CD47
Date 06 August 2007

Dear Sir/Madam

TIME RETAIL FINANCE LIMITED

COMPANY NUMBER 02243231

The enclosed Form(s) 363a cannot be accepted for filing because:

Ewan Cameron has not been shown on the annual return but appears on our records as a director. Please ensure that the necessary information for this officer is given, or inform us of their termination of appointment by completing the enclosed form 288b.

Daniel Levine has not been shown on the annual return but appears on our records as a director. Please ensure that the necessary information for this officer is given, or inform us of their termination of appointment by completing the enclosed form 288b.

Please arrange for the Form(s) 363a to be completed and returned to me as soon as possible.

Kirsty Wallace
DOCUMENT EXAMINATION BRANCH

