Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**TIME RETAIL FINANCE LIMITED**
Company Number:	**02243231**
Date of this return:	**07/06/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 TRITON SQUARE REGENT'S PLACE LONDON UNITED KINGDOM NW1 3AN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABBEY NATIONAL NOMINEES LIMITED**

Registered or principal address: **2 TRITON SQUARE**
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2516674**

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

Company Director 1

Type: **Person**

Full forename(s): **MR ROGER VINCENT**

Surname: **LOVERING**

Former names:

Service Address: **2 FOXHANGER GARDENS**
WOKING
SURREY
UNITED KINGDOM
GU22 7BQ

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM NICHOLAS**

Surname: **MUSSERT**

Former names:

Service Address: **ORCHARD HOUSE ST THOMAS DRIVE**
ASLOCKTON
NOTTINGHAM
UNITED KINGDOM
NG13 9BD

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**13800002**
		Aggregate nominal value	**13800002.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Class of shares	**ORDINARY £0.0001**	*Number allotted*	**13800000**
		Aggregate nominal value	**1380.00**
Currency	**GBP**	*Amount paid per share*	**0.00**
		Amount unpaid per share	**0.00**

Prescribed particulars **THE ORDINARY £0.0001 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**27600002**
		Total aggregate nominal value	**13801382.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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*

13800002 ORDINARY Shares held as at 07/06/2010

Name: **SANTANDER CARDS UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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