



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



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3 445
1 2 44

363s

Annual Return

of company number 02243231

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company name
TIME RETAIL FINANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

NORTH WEST HOUSE
MARYLEBONE ROAD
LONDON
NW1 5PX

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

NORTH WEST HOUSE
119 MARYLEBONE ROAD
LONDON
NW1 5PX

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CATHERINE MERREL
BROWN
42 CHANCELLOR GROVE
LONDON
SE21 8EG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIMON RICHARD
FOX
ST NICOLAS HOUSE RECTORY ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE SL6 0ET

Day Month Year

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Date of any change.

Date of Birth:- 23/03/61
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEFFREY ROBERT
GOULD
EDEN GROVE ROSEMOUNT GRANGE
JENNY BROUGH LANE
HESSLE
HUMBERSIDE HU13 0JX

Date of Birth:- 11/05/52
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL
MACKIN
22 HILLSIDE CLOSE
HILLAM
LEEDS
LS25 5PB

Date of Birth:- 29/03/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY HENRY
PERCIVAL
POLLARDS NEW GREEN
BARDFIELD SALING
BRAINTREE
ESSEX CM7 5EG

Date of Birth:- 11/01/40
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER CHARLES BEVAN
ROGERS
59 CRESSWELL ROAD
TWICKENHAM
MIDDLESEX TW1 2EA

Date of Birth:- 21/04/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP EDWARD
ROWLEY
THE MILL HIGH STREET
WHITCHURCH ON THAMES
READING
BERKSHIRE RG8 7DG

Date of Birth:- 22/09/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HELEN
WEIR
OLD BASING HOUSE
BASING RECREATION GROUND
BASINGSTOKE
HAMPSHIRE RG24 7DA

Date of Birth:- 17/08/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

APPOINTED:

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 Date of any change.

MARK ABRAHAM
GOLDMAN

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

JUNIPER HOUSE

NORTHGATE HOUSE

LINTON

WETHERBY LS22 4HS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Form 288 notifying Companies
House of the appointment
was sent to Cardiff on
27/5/99.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02243231

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 ORDINARY</u>	<u>13,800,002</u>	<u>£13,800,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>13,800,002</u>	<u>£13,800,002</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 07/06/98

There were no changes in the period

Please mark the
appropriate box.

☐

A list of changes is enclosed

on paper

☐

not on
paper

☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

C.M. Brown

Secretary/Director*

*(delete as appropriate)

Date

11-11-11

This return includes

0

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS KATE BROWN

KINGFISHER PLC

NORTH WEST HOUSE

119 MARYLEBONE RD.

LONDON

NW1 5PX Postcode

Telephone 071 725 5762 Ext —