

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

2425789

Company Name in full

Credit-Track	Debt	Recovery	Limited	

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Data	ΛŦ	thic	return
Dain	OI.	ums	IELLIII

The information in this return is made up

Day Month Year

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	Ye	ar
	LL		

RG27_9UP

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Hampshire

ntl House, Bartley Wood Business Park

Principal business activities

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

L		 	

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

> When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

27/09/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

UK Postcode [
UK Postcode
Х
Please tick the appropriate box
Details of a new company secretary must be notified on form 288a.
Gillian Elizabeth
James
148 Selwyn Avenue, Highams Park
London
UK Postcode E4 9LS
England



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 guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with out share Company Secretary (Please photocopy Name 'Style / Title defined of joint separations). *Voluntary details. *Voluntary details. *Voluntary details. *Sumame Mackenzie 19 Ranelagh Avenue London UK Postcode MR Destroy Mackenzie 19 Ranelagh Avenue London UK Postcode MR Destroy London	Register of members If the register of members is not kep the registered office, state here when kept. Pos		
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(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. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title	without share capital Private company limited by shares exempt under section 30 Private company limited by guarant exempt under section 30 Private unlimited company with sha capital Private unlimited company without section 30	ee	Please tick the appropriate box
* Style / Title 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. * Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title Robert Mario * Surname Mackenzie * Mackenzie 19 Ranelagh Avenue * Post town London * UK Postcode SW6 3PJ * England	Company Secretary	De	etails of a new company secretary must be notified on form 288a.
*Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office *Voluntary details. Surname Mackenzie	this area to provide Name * Sty details of joint	le / Title _	
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Usual residential address must be given. In the case of a corporation, give the registered or principal office Post town London UK Postcode SW6 3PJ Country England	partners or the name Address of the partnership	<u></u>	19 Ranelagh Avenue
of a corporation, County / Region UK Postcode SW6 3PJ give the registered or principal office Country England	Usual residential	∟ _ost town	London
or principal office Country England	of a corporation, County	ا Region	UK Postcode SW6 3PJ
address.		Country [England



Directors Please list directors in alp	habetical order.	Details of new directors must be n	otified on form 288a
Na	me * Style / Title	I	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 7 1 0 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Robert Mario	
corporate or firm name.	Surname	Mackenzie	
Ac	ldress	19 Ranelagh Avenue	
Usual residential address must be given. In the case			
of a corporation,	Post town	London	
give the registered or principal office	County / Region	L	UK Postcode SW6 3PJ
address.	Country	England	Nationality British
1	Business occupation	Solicitor	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 0 2 1 9 6 4	
or a Scottish firm, the name is the	Forename(s)	Stephen Andrew	
corporate or firm name.	Surname	Carter	
A	ddress	22 Melville Road, Barnes	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	1 [UK Postcode SW13 9RJ
address.	Country	/ England	Nationality British
	Business occupation	Chief Operations Officer	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Na	me * Style / Title	!	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 9 1 0 1 9 5 6	
or a Scottish firm, the name is the	Forename(s)	Stuart	
corporate or firm name.	Surname	Ross	
Ad	ldress	15 McKay Road	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	L	UK Postcode SW20 OHT
address.	Country	England	Nationality British
ì	Business occupation	Finance Director	
* Voluntary details.			
N:	ame * Style / Title		
	ame * Style / Title	L	
Directors In the case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress	1	
Usual residential		1	
address must be given. In the case	Post town		
of a corporation, give the registered			UK Destande I
or principal office address.	County / Region		
	Country	/	Nationality
	Business occupation	n i	



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		800	£800.00
		1	1
		1	-
L			
	Totals	800	800.00
List of past and present share	holdere		
(use attached schedule where appropriate)	There were no chang	es in the period X	1
A full list is required if one was not included with either of the last two	Ç	<u> </u>	J
returns.		on pap	er in another format
	A list of changes is er	nclosed	
	A full list of sharehold	ers is enclosed X	
		L	J L
Certificate		mation given in this return	is true to the best of my
	knowledge and belief		<u></u>
Sig	ned M	∭ (Da	te 27/9/01
† Please delete as appropriate.	† a d irector / secretary		L
	•		
When you have signed the return send	4 it		
with the fee to the Registrar of Compa		includes 1	continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, teleph	none Gill James, De	puty Secretary, ntl	Group, Caxton Way,
number and, if available, a DX numbe Exchange of the person Companies F		ess Park, Watford, H	ertfordshire. WD18
should contact if there is any query.		-:0077	418326
	8XH, England	Tel 01923	1,000
Rlueprint	DX number [DX exchange	
Company Secretary			Page



List of past and present shareholders Schedule to form 363a

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Company Number | 2425789

Company Name in full

Credit-Track Debt Recovery 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 ntl Cambridge Limited	£1.00 ORDINARY			
Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England				
	Shares Held 800			
UK postcode RG27 9UP				
Name			. <u>. </u>	
Address	-			
UK postcode L	-			
Name				
Address	-			
UK postcode	-			