

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

01826/180

CHFP010

**Company Number**

2558509

**Company Name in full**

Vanquis Bank Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
3	0	0	9	2	0
					3

**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.

Colonnade, Sunbridge Road

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

Post town

Bradford

County / Region

West Yorkshire

UK Postcode

BD1 2LQ

**Principal business activities**

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

6522

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

other credit granting



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.

Colonnade, Sunbridge Road

Post town Bradford

County / Region West Yorkshire

UK Postcode BD1 2LQ

**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.

Not applicable

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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David

Rodwell

5 John Eliot Close

Nazeing

Essex

UK Postcode EN9 2NZ

England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

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

**Date of birth**

Day		Month		Year	
0	6	0	6	1	9
7	0				

**Forename(s)** | Edward Henry \_\_\_\_\_**Surname** | Ahrens \_\_\_\_\_**Address** | 31 Balcombe Gardens \_\_\_\_\_

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

**Post town** | Horley \_\_\_\_\_**County / Region** | Surrey \_\_\_\_\_ **UK Postcode** | RH6 9BY \_\_\_\_\_**Country** | England \_\_\_\_\_ **Nationality** | British \_\_\_\_\_**Business occupation** | Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

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

**Date of birth**

Day		Month		Year	
1	1	1	1	1	9
6	2				

**Forename(s)** | Robert John \_\_\_\_\_**Surname** | Glen \_\_\_\_\_**Address** | 5 High Meadows, Firth Lane, Wilsden \_\_\_\_\_

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

**Post town** | Bradford \_\_\_\_\_**County / Region** | West Yorkshire \_\_\_\_\_ **UK Postcode** | BD15 0HN \_\_\_\_\_**Country** | United Kingdom \_\_\_\_\_ **Nationality** | British \_\_\_\_\_**Business occupation** | Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
 Date of birth 0 7 0 2 1 9 5 5

Forename(s) | John Arthur \_\_\_\_\_

Surname | Harnett \_\_\_\_\_

Address | Grange Bank, 11 Leaton Close, Loxley \_\_\_\_\_

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

Post town | Sheffield \_\_\_\_\_

County / Region | South Yorkshire \_\_\_\_\_ UK Postcode | S6 6RH \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
 Date of birth 0 9 0 1 1 9 5 9

Forename(s) | Christopher Charles \_\_\_\_\_

Surname | Johnstone \_\_\_\_\_

Address | Calverstones, 21 Sandyfoot, Barkisland \_\_\_\_\_

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

Post town | Halifax \_\_\_\_\_

County / Region | West Yorkshire \_\_\_\_\_ UK Postcode | HX4 0JA \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

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

Day Month Year

Date of birth 0 9 0 4 1 9 5 9

Forename(s) Christopher Paul

Surname Leyden

Address 156 Beardsley Drive

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

Post town Chelmsford

County / Region Essex UK Postcode CM1 6ZG

Country United Kingdom Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year

Date of birth 0 7 0 5 1 9 4 6

Forename(s) Ian Walter

Surname Lindsey

Address 3 Kinderscout

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

Post town Leverstock Green

County / Region Hertfordshire UK Postcode HP3 8HW

Country England Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 1 0 2 1 9 6 6

Forename(s) | Nathia \_\_\_\_\_

Surname | Sherry \_\_\_\_\_

Address | Top Floor Flat, 173 Sutherland Avenue \_\_\_\_\_

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

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W9 1ET \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 6 0 8 1 9 5 2

Forename(s) | Leslie James \_\_\_\_\_

Surname | Stillwell \_\_\_\_\_

Address | Bramble Lea, Middle Drive, Maresfield Park \_\_\_\_\_

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

Post town | Uckfield \_\_\_\_\_

County / Region | East Sussex \_\_\_\_\_ UK Postcode | TN22 2HG \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Banker \_\_\_\_\_

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	29,200,002	£29,200,002.00
<b>Totals</b>	29,200,002	29,200,002.00

**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**

24/10/03

† 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

1

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 R J Marshall Smith, Provident Financial plc,

Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ Tel 01274 731111

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2558509

Company Name in full Vanguis Bank 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Rosamond Joy Marshall Smith  Address Springsyde, Birdcage Walk, Otley, West Yorkshire, United Kingdom  UK postcode <u>LS21 3HB</u>	£1.00 ORDINARY     Shares Held 0	1	19/02/2003
Name Provident Financial plc  Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England  UK postcode <u>BD1 2LQ</u>	£1.00 ORDINARY     Shares Held 29,200,002		
Name   Address   UK postcode <u></u>			