



**Companies House**

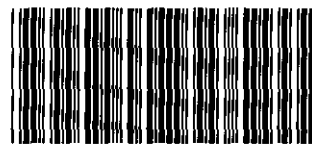
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**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** FIRST RETAIL FINANCE LIMITED

**Company Number:** 02862551



X0K4MOGB

**Received for filing in Electronic Format on the:** 02/03/2000

**Company Details**

**Period Ending:** 01/02/2000

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**

6523

**Requested Next Return Date:** 01/02/2001

**Registered Office:**

**Address:**

THISTLE HOUSE  
CITY ROAD  
CHESTER  
CHESHIRE  
ENGLAND  
CH88 3AN

**Register of**

**Members Address:**

CAPITAL HOUSE  
QUEENS PARK ROAD  
HANDBRIDGE  
CHESTER  
CHESHIRE  
ENGLAND  
CH88 3AN

**Register of Debenture**

**Holders Address:**

CAPITAL HOUSE  
QUEENS PARK ROAD  
HANDBRIDGE  
CHESTER  
CHESHIRE  
ENGLAND  
CH88 3AN

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS ELISSA LEAH PHILLIPS **Address:**

**Previous Surname:** TAGGER  
**Previous Forename(s):** ELISSA LEAH

MAYDENCROFT  
WELL LANE  
RAWDON  
LEEDS LS19 6DU

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*2nd Company Secretary:*

*Name:*           **MR RAYMOND NIXON FCIS**   *Address:*   **HOLLY HOUSE, THE STEADINGS  
WICKER LANE  
GILDEN SUTTON  
CHESTER  
CHESHIRE  
ENGLAND CH3 7EL**

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*Director 1:*

*Name:*           **MR ANDREW STEPHEN**   *Address:*   **2 ALLANSFORD AVENUE  
LEAMAN  
WAVERTON  
CHESTER  
CHESHIRE  
ENGLAND CH3 7QH**

*Date of Birth:*   **28/07/1950**

*Nationality:*   **BRITISH**

*Occupation:*   **SENIOR BUSINESS  
MANAGER**

*Previous Forename(s):*   **STEPHEN**

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*Director 2:*

*Name:*           **MR DAVID CHARLES JONES**   *Address:*   **WHINBRAE  
WHEATLEY LANE  
BENRHYDDING  
ILKLEY  
WEST YORKSHIRE  
ENGLAND LS29 8SF**

*Date of Birth:*   **02/02/1943**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Previous Forename(s):*   **CHARLES**

*Other Directorships:*           **CLUB 24 LIMITED  
COTTON TRADERS HOLDINGS LIMITED  
2964970 FIRST RETAIL FINANCE (CHESTER) LTD  
NEXT PLC  
PRECISION MARKETING INTERNATIONAL LIMITED  
SCOREX LIMITED**

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*Director 3:*

*Name:*           **MR DAVID WILSON KEENS**   *Address:*   **DINGLEY HOUSE  
25 HARBOROUGH ROAD  
DINGLEY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND LE16 8PQ**

*Date of Birth:*   **16/08/1953**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Previous Forename(s):*   **WILSON**

*Other Directorships:*           **BELVOIR INSURANCE COMPANY LIMITED  
CHOICE DISCOUNT STORES LIMITED  
CLUB 24 LIMITED  
COTTON TRADERS HOLDINGS LIMITED  
2964970 FIRST RETAIL FINANCE (CHESTER) LTD**

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Other Directorships: **NEXT PLC**

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Director 4:

Name: **MR IAN PETER CAMPBELL** Address: **13 CASTLEMILLS**  
Date of Birth: **29/04/1961** **WATERSIDE**  
Nationality: **BRITISH** **KNARESBOROUGH**  
Occupation: **ACCOUNTANT** **NORTH YORKSHIRE HG5 8DE**  
Previous Forename(s): **PETER**

Other Directorships: **BRITISH SATELLITE SYSTEMS LIMITED**  
**CLUB 24 LIMITED**  
**CLYDESDALE FINANCE LIMITED**  
**CLYDESDALE FINANCIAL SERVICES LIMITED**  
**2964970 FIRST RETAIL FINANCE (CHESTER) LTD**  
**TIME FINANCE LIMITED**  
**TIME RETAIL FINANCE LIMITED**

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Director 5:

Name: **MR PETER ROY OAKES** Address: **10 LEAMINGTON ROAD**  
Date of Birth: **05/10/1951** **WEST HEATH**  
Nationality: **BRITISH** **CONGLETON CW12 4PF**  
Occupation: **GENERAL MANAGER**  
Previous Forename(s): **ROY**

Other Directorships: **1772586 AUTOMOBILE ASSOCIATION FINANCIAL SERVICES**  
**LIMITED**  
**3627698 BRITANNIC PERSONAL FINANCE LIMITED**  
**392902 CAPITAL BANK PLC**  
**3211030 CHARTERHALL MARKETING LIMITED**  
**2964970 FIRST RETAIL FINANCE (CHESTER) LTD**  
**3416726 GUS FINANCE LIMITED**  
**611625 OWEN OWEN FINANCE LIMITED**

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Director 6:

Name: **MR ROBERT JAMES MEE** Address: **1 FIELDEN COURT**  
Date of Birth: **26/02/1951** **MOLLINGTON**  
Nationality: **BRITISH** **CHESTER**  
Occupation: **DIRECTOR** **ENGLAND CH1 6LS**  
Previous Forename(s): **JAMES**

Other Directorships: **1772586 AUTOMOBILE ASSOCIATION FINANCIAL SERVICES**  
**LIMITED**  
**1793182 BISHOPSCOURT FINANCIAL HOLDINGS LIMITED**  
**3416733 BRITANNIA PERSONAL LENDING LIMITED**  
**3627698 BRITANNIC PERSONAL FINANCE LIMITED**  
**392902 CAPITAL BANK PLC**

Other Directorships:

2014522	CAPITAL BANK INSURANCE SERVICES LIMITED
2999410	CAPITAL BANK MORTGAGES LIMITED
2999408	DAEWOO DIRECT FINANCE LIMITED
2964970	FIRST RETAIL FINANCE (CHESTER) LTD
1043171	FORTHRIGHT FINANCE LIMITED
3416726	GUS FINANCE LIMITED
2956040	INTERNATIONAL MOTORS FINANCE LIMITED
2034958	LEEDS PERMANENT FINANCIAL SERVICES LIMITED
2231229	MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY
2963432	MVI FINANCIAL SERVICES LIMITED
611625	OWEN OWEN FINANCE LIMITED
3279730	SAINSBURY'S BANK PLC
1997277	THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

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Director 7:

Name:	MR STEVE FAIRBANK	Address:	60 ST. MARGARET'S AVENUE
Date of Birth:	05/01/1948		COTTINGHAM
Nationality:	BRITISH		NORTH HUMBERSIDE HU16 5NF
Occupation:	DIRECTOR		

Other Directorships:

	BRITISH SATELLITE SYSTEMS LIMITED
	CLUB 24 LIMITED
	CLYDESDALE FINANCE LIMITED
	CLYDESDALE FINANCIAL SERVICES LIMITED
2964970	FIRST RETAIL FINANCE (CHESTER) LTD
	TIME RETAIL FINANCE FACTORS LIMITED
	TIME RETAIL FINANCE LIMITED

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### Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
'A' ORDINARY	1360500	GBP1360500.00
'B' ORDINARY	1360500	GBP1360500.00
TOTALS	2721000	GBP2721000.00

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1360500 'B' ORDINARY Shares held as at 01/02/2000**

*Name:* **CLUB 24 LIMITED**

*Address:* **P.O.BOX 110  
HEPWORTH HOUSE  
CLAYPIT LANE  
LEEDS LS2 8DE**

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### *Shareholding 2:*

**1360500 'A' ORDINARY Shares held as at 01/02/2000**

*Name:* **CAPITAL BANK PLC**

*Address:* **CAPITAL HOUSE  
QUEENS PARK ROAD  
HANDBRIDGE  
CHESTER  
CHESHIRE  
ENGLAND CH88 3AN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2000** *Authenticated:* **Yes**

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## *Presenters Details*

*Presenters Reference:* **1**

*Name:* **MR R NIXON**

*Address:* **CAPITAL HOUSE  
QUEENS PARK ROAD  
HANDBRIDGE  
CHESTER  
CHESHIRE  
ENGLAND CH88 3AN**

*Tel:* **01244 694141**