



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

Company Number 2881321

Company Name in full ALBEMARLE & BOND CHEQUE CASHERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
16 / 12 / 2000

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
16 / 12 / 2001

Registered Office

Show here the address at the date of
this return.

12 OAKFIELD HOUSE

OAKFIELD GROVE, CLIFTON

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

Post town

BRISTOL

County / Region

UK Postcode

B S 8 2 B N

Principal business activities

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

7484

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, 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



A15 *A2GZKWT0* 0126
COMPANIES HOUSE 28/12/00

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

26 GROSVENOR STREET

MAYFAIR

Post town LONDON

County / Region

UK Postcode W 1 X 9 F E

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 here 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 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.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

County / Region

Country

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

MICHAEL ANTHONY

FLANAGAN

7A HAMILTON ROAD

EALING

Post town LONDON

UK Postcode W 5 2 E E

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

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

Day Month Year
Date of birth 2 0 / 1 0 / 1 9 4 4

Forename(s) NICHOLAS JOHN

Surname MARDON TAYLOR

Address

CAPEL HOUSE, 83 KEW GREEN

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town RICHMOND

County / Region SURREY

UK Postcode T W 9 3 A H

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 2 6 / 0 8 / 1 9 3 7

Forename(s) PHILIP PATRICK

Surname MURPHY

Address

1 MONMOUTH ROAD, BISHOPSTON

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BRISTOL

County / Region

UK Postcode B S 7 8 L F

Country ENGLAND

Nationality BRITISH

Business occupation PAWNBROKER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

MR

Day Month Year

Date of birth

1 0 / 0 8 / 1 9 4 5

Forename(s)

GREVILLE VINCENT

Surname

NICHOLLS

Address

INGATESTONE, 8 WESTWARD HO

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

ABBOTSWOOD

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

G U 1 1 U U

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

2 4 / 0 7 / 1 9 5 2

Forename(s)

DAVID ALISTAIR LOUDEN

Surname

PAGE

Address

19 HARWELL ROAD, SUTTON COURTENAY

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

ABINGDON

County / Region

OXON

UK Postcode

O X 1 4 4 B N

Country

ENGLAND

Nationality

BRITISH

Business occupation

OPERATIONAL DIRECTOR

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 £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WILTON & PARTNERS, 26 GROSVENOR STREET, MAYFAIR, LONDON, W1X 9FE

Tel 02073553525 / 01624675610

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2881321

Company Name in full ALBEMARLE & BOND CHEQUE CASHERS 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALBEMARLE & BOND HOLDINGS PLC</u> Address <u>OAKFIELD HOUSE, OAKFIELD GROVE, CLIFTON, BRISTOL,</u> <u>ENGLAND</u> UK Postcode <u>B S 8</u> <u>2 B N</u>	ORDINARY £1 9,999		
Name <u>MURPHY, PHILIP PATRICK</u> Address <u>1 MONMOUTH ROAD, BISHOPSTON, BRISTOL, ENGLAND</u> UK Postcode <u>B S 7</u> <u>8 L F</u>	ORDINARY £1 1		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			