

# COMPANIES HOUSE

35/20012



# Annual Return

of company number

03163497

X

company name

CREDITSCALE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies use records as at 08/02/97

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
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#### 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. 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.

Year

Day	Month	Year		
	1	ı		

Month

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

23 YORK VILLAS SPENNYMOOR DURHAM DL16 6LP

#### **Principal business activities** (See note 4)

Please enter trade classification(s).

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

PROVIDING MANAGEMENT SERVICES

03163497 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
VALERIE FINLEY 23 YORK VILLAS SPENNYMOOR COUNTY DURHAM DL16 6LP	
If this person has ceased to be secretary, please state when.	Day Month Year            Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  JOHN FINLEY 23 YORK VILLAS SPENNYMOOR COUNTY DURHAM DL16 6LP	Day Month Year    Date of any change.
Date of Birth:- 01/07/52 Nat:BRITISH Occ:DIRECTOR/MANAGER	Down Marsh V
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  NEECOL LIMITED
Show any relevant current and previous directorships.  Page 2	***************************************

03163497	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. VALERIE FINLEY 23 YORK VILLAS	Day Month Year Date of any change.			
SPENNYMOOR COUNTY DURHAM DL16 6LP				
Date of Birth:- 11/02/52 Nat:BRITISH Occ:DIRECTOR/MANAGER				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	None			
Particulars.	Day Month Year        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.	Day Month Year Date of resignation.			
show any relevant current and previous directorships.				
Particulars.	Day Month Year 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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

03163497 Issued Share Capital (See note 8)	Claśs , (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	<u>Oldinary</u>	100	(00)				
	Totals	100	froc				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)			Please mark the appropriate box.				
A full list is required.			on paper paper				
	A full list of m	embers is enclose	ed 🗌				
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, <i>mark this box</i> .							
Certificate	Signed	& Ferly	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/01		*(delete as appropriate)				
I enclose the fee of £15.  Cheques should be made payable	This return includes \ \ continuation sheets.						
to Companies House.	Please ensure that you have completed all sections on this page.						
	MITCHELL C	iordon Chart	ered AccountAnts				
To whom should Companies House direct any enquiries about the information shown in this	43 CONISCLIFFE ROAD						
return?>	DARLINGTON  CO. DURHAM Postcode DL3 7EH						
	Telephone		Ext				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	T			10 FORM 363	
Company Number: 03163497	Account of Shares Particulars of shares trans-				
Company Name:	Number of shares or last return, or, in the case				
CREDITSCALE LIMITED	amount of stock held by existing members at	company, by (a) persons who are still			
	date of this return.	(b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Jean Brown		(1)	3.5.96	subscribes sharc	
200 FLOOR, INTERNATIONAL HOUSE					
82-86 DEANSGATE, MANCHESTER M3 DER					
JOHN FINLEY	50	49	3.5.94	Allottment 10.5.96	
VALERIE FINLEY	50	50		n Allottmat 10.596	
both of: 23 YORK VILLIAS					
spennymool.					
CO DURHAM DLIG GLP.					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			es
Company Number: 03163497		Particulars of	shares trans-	
Company Names	Number of	of ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
CREDITSCALE LIMITED	amount of	of the first return, since the		
CMBDITOCADB HIMITED	stock held	incorporation	of the	j
	by existing	company, by		
	members at		who are still	
	date of this			
	return,		who have	
		ceased t	o be members.	
	Number	i	D-14	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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