

BLUEPRINT

2000

n/m

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03610034

Company Name in full

CETELEM (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	8	2	0	0	9

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.

10 Harewood Avenue

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

Post town

London

County / Region

UK Postcode

NW1 6AA

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.



10/08

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

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

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Keith Alan

Schrod

337 Osborne Road

Hornchurch

UK Postcode RM11 1HW

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 0 4 1 9 6 3

Forename(s) Patrick

Surname Alexandre

☐ **Address ††**

Clos Henri Vaes, 3

Post town Kraainem

County / Region

UK Postcode 1950

Country Belgium

Nationality Belgian

Business occupation

Adviser Deputy Managing Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

Day Month Year

Date of birth

0 6 1 1 1 9 5 4

Forename(s) Neville Eyre

Surname BRICK

☐ **Address ††**

18, Gravel Hill

Post town Leatherhead

County / Region

Surrey

UK Postcode KT22 7HG

Country United Kingdom

Nationality British

Business occupation

Corporation Lawyer

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Date of birth	Day 05	Month 10
		Year 19	56
	Forename(s)	Anthony	
	Surname	Colwyn-Thomas	
<input type="checkbox"/>	Address ††	Apartment 2802, Chatrium Residence,, 28 Charoen	
		Krung Soi 70, Bangholame	
	Post town	Bangkok,	
	County / Region		UK Postcode 10120
	Country	Thailand	Nationality British
	Business occupation	CEO	

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Date of birth	Day 28	Month 12
		Year 19	61
	Forename(s)	Julian Mark	
	Surname	Field	
<input type="checkbox"/>	Address ††	20 Box Ridge Avenue	
	Post town	Purley	
	County / Region	Surrey	UK Postcode CR8 3AP
	Country	United Kingdom	Nationality British
	Business occupation	Accountant	

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day		Month		Year			
0	4	0	2	1	9	6	9

Forename(s) | Nicholas Andrew Lee

Surname | Williams

☐

Address †† | Chestnut House, 111 Bromham Road

Post town | Bedford

County / Region | Bedfordshire

UK Postcode | MK40 4BS

Country | United Kingdom

Nationality | British

Business occupation | Banker

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day		Month		Year			

Forename(s) |

Surname |

☐

Address †† |

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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Issue 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	231,058,500	£1,039,763.25
Totals	231,058,500	1,039,763.25

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

VA Smd.

Date

30/9/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

BNP PARIBAS, FINANCE DEPT,

10 HAREWOOD AVENUE, LONDON, NW1 6AA

Tel

DX number DX exchange

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

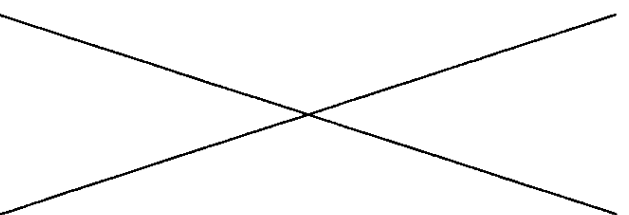
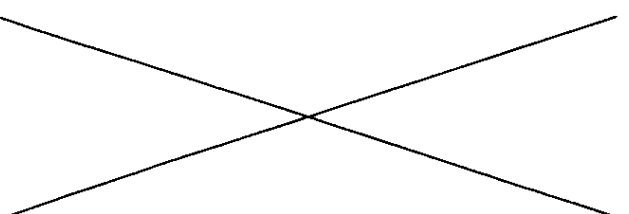
Company Number | 03610034

Company Name in full | CETELEM (UK) LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BNP PARIBAS 	£0.0045 Ordinary Shares Held 231,058,500		
Name 			
Name 