

Companies House

— for the record — Company Name

(HOLDINGS) LIMITED

Company Type Private Company Limited By **Shares**

Company Number 3649465

Information extracted from Companies House records on

23rd September 2002

INVESTORS FINANCE COMPANY 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3649465/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Lacon House Theobalds Road London WC1X 8RW	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7415 Management activities holding comps	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company	Number -	- 3649465

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Lacon House Theobalds Road London WC1X 8RW		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date EPS SECRETARIES LIMITED ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Michael HILLS Address 66 Hartslock Drive Thamesmead London SE2 9UU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 01/05/1954 Nationality British Occupation Trust Official	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Peter Michael HILLS ceased to be director (if applicable)	

Company Number - 3649465 Section 2: Details of Officers of the Company (continued) **Amended details Current details** Name Name > Director **Bryan Donald NEEDHAM** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Riverside Cottage Confidentiality Order granted under section 723B **Zephon Common** of the Companies Act 1985. Crookham Village Hampshire Address **GU51 5SX** Date of birth 17/03/1942 UK Postcode Nationality **British** Date of birth Particulars of a new Director Occupation Trustee Official Nationality must be notified on form 288. Occupation Date of change _ _ / _ _ / _ _ _ / Date Bryan Donald NEEDHAM ceased to be director (if applicable) --/--/---

Section 3: Share Capital

		Current details	Amended details
1	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
	Total shares issued and value If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
 - > Please give details of any other shareholders in Section 5.

Current details		Amended details	Amended details		Shares transferred	
>	Shareholder Name ROYAL EXCHANGE TRUST CO. LTD	Name				
-	Address 107 Cheapside London EC2V 6DU	Address 81/87 GRESHE LONDO			transferred by	
	UK Postcode	:	OO. LIL	,		
	Shares held Class Number Ordinary	Shares held Class er 2	Number	Class	Number L	Date of transfer
						//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode		{	
Name			
Address			
Address		<u> </u>	
UK Postcode			
Name			
Address		į	
			[]
UK Postcode			}
Name			
	!)] j	}
Address			<u> </u>
1.)
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.				
1	. Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director / See What to do now Complete this page then see	••	Date		
2	declaration to the address s	hown at 4 belov	V.		
<u>-</u>	This AR is made up to	please give the			
		•	/ st be delivered to CH within 28 days of this date		
3	. Date of next return				
_	If you wish to change your n please give the new date he	re:	late earlier than 14th October 2003		
4	. Where to send this fo	orm			
Ξ	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff		
	Have you enclosed the filit reverse of the cheque?	ng fee with the	company number written on the		
	Cheque 🗌 Postal Orde	Num	que / Postal Order ber		
	(Please complete as approp	oriate)			
Yo Ço	•	u if there is a qւ	below, but if you do, it will help ery on the form. The contact ners of the public record.		
Co	ntact Name	Tele	phone number inc code		
Ad	dress	1 XQ	number <i>if applicable</i>		
		DX 6	exchange		

Postcode