



Please complete in typescript,  
or in bold black capitals.

NW  
£15  
022924

363a

## Annual Return

CHFP029

Company Number

3649465

Company Name in full

Investors Finance Company (Holdings) Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 4 1 0 1 9 9 9

### 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.

Day Month Year

1 4 1 0 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

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

Post town

LONDON

County / Region

Postcode

EC1A 4JJ

### Principal business activities

(See note 4)

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

7415

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, CF4 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**

**Register of members** *(See note 5)*

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

Post town  
County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

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

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Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Postcode

EC1A 4JJ

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	6	0	9	1	9	5	1
	Forename(s)	DAVID ROGER									
	Surname	FINNEY									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	31 WATER MILL WAY, SUTTON-AT-HONE										
<b>Usual residential address</b>											
must be given. In the case of a corporation, give the registered or principal office address.	Post town	DARTFORD									
	County / Region		Postcode	DA4 9BB							
	Country	ENGLAND		Nationality	BRITISH						
	<b>Business occupation</b>	TRUSTEE OFFICIAL									
	<b>Other directorships</b>	NOT APPLICABLE									
* Voluntary details.											

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	1	0	5	1	9	5	4
	Forename(s)	PETER MICHAEL									
	Surname	HILLS									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	66 HARTSLOCK DRIVE										
<b>Usual residential address</b>											
must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAMESMEAD									
	County / Region	LONDON	Postcode	SE2 9UU							
	Country	ENGLAND		Nationality	BRITISH						
	<b>Business occupation</b>	TRUST OFFICIAL									
	<b>Other directorships</b>	NOT APPLICABLE									

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	7	0	3	1	9	4	2
	Forename(s)	BRYAN DONALD										
	Surname	NEEDHAM										
	Previous forename(s)											
	Previous surname											
Address	RIVERSIDE COTTAGE, ZEPHON COMMON											
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROOKHAM VILLAGE									
	County / Region	HANTS					Postcode	GU13 OSX				
	Country	ENGLAND										
Nationality	BRITISH											
Business occupation	TRUSTEE OFFICIAL											
Other directorships	NOT APPLICABLE											
Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname											
Address												
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region						Postcode					
	Country											
Nationality												
Business occupation												
Other directorships												
* Voluntary details.												

**Issued share capital** (see note 9)  
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)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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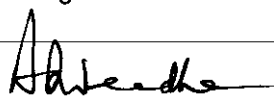
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

8/11/99

† Please delete as appropriate.

† a director/secretary

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

continuation sheets.

(enter number)

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

3649465

Company Name in full

Investors Finance Company (Holdings) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLIFFORD CHANCE NOMINEES LIMITED 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	Ord £1 0	1	03/06/1999	ROYAL EXCHANGE TRUST COMPANY LIMITED
CLIFFORD CHANCE SECRETARIES LIMITED 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	Ord £1 0	1	03/06/1999	ROYAL EXCHANGE TRUST COMPANY LIMITED
ROYAL EXCHANGE TRUST COMPANY LIMITED 155 BISHOPSGATE, LONDON, EC2M 3TG, ENGLAND	Ord £1 2			