



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 3752940

Company Name in full 1ST CREDIT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15 / 04 / 2001

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

15 / 04 / 2002

Registered Office

Show here the address at the date of
this return.

7TH FLOOR

HILLGATE HOUSE, 26 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

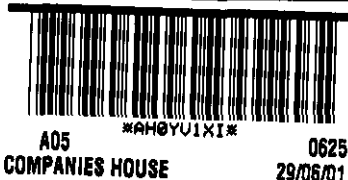
EC4M 7HW

Principal business activities

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

5119

If the code number cannot be determined,
give a brief description of principal activity.



Form revised September 1999

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

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Register of members

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name * Style / Title MR

Forename(s) NAJIB

Surname(s) NATHOO

Address 3RD FLOOR

164 HIGH STREET

Post town LONDON

County / Region UK Postcode W 3 6 0 Z

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	0	2	/	0	2	/	1	9	5	6			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MIKE JOHN												
	Surname	CLEARY												
Address	REDRIFF FARM, BIRCHWOOD LANE													
	CHALDON													
Usual residential address	Post town													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY					UK Postcode	C	R	3		5	D	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	1	7	/	0	9	/	1	9	5	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHARLES JAMES TREVENEN												
	Surname	HOLLAND												
Address	35 RANELAGH GROVE													
Usual residential address	Post town	LONDON												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode	S	W	1	W	8	P	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY 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)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

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

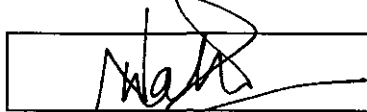
A list of changes is enclosed ☐

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

13 JUNE 2001

† 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

(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.

OSBORNE CLARKE OWA, HILLGATE HOUSE, 26 OLD BAILEY, LONDON, EC4M 7HW

Tel 020 7809 1000

DX number 466

DX exchange LDE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3752940

Company Name in full 1ST CREDIT 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>HOLLAND, CHARLES JAMES TREVENEN</u> Address <u>35 RANELAGH GROVE, LONDON, ENGLAND</u> UK Postcode <u>1S 1W 11 1W 18 1P 1A</u>	Ord £1 1		
Name <u>NATHOO, NAJIB</u> Address <u>3RD FLOOR, 164 HIGH STREET, LONDON, ENGLAND</u> UK Postcode <u>1W 13 1L 16 10 1Z 1L</u>	Ord £1 1		
Name Address UK Postcode <u>11111 1111</u>			