



Companies House

for the record

Company Name

CABOT FINANCIAL DEBT
RECOVERY SERVICES LIMITED

363s Annual Return

701039

Company Type

Private Company Limited By
Shares

Company Number

3936134

Information extracted from
Companies House records on
9th February 2002

- > 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: 3936134/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Exchange Tower 2 Harbour Exchange Square London E14 9HR</p>	<p>Address</p> <p>10 KINGS HILL AVENUE WEST MALLING KENT</p> <p>UK Postcode ME19 4LT</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>6523 OTHER FINANCIAL INTERMEDIATION</p>

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Jane Alison ARCKLESS ACA Address 36 Pondfield Crescent St. Albans Hertfordshire AL4 9PF	Name ANGELA JANE CHURCH. Address SS SHEPPEY ROAD LOOSE, MAIDSTONE. KENT UK Postcode ME19 9SS Date of change 30/01/2001 Date Jane Alison ARCKLESS ACA ceased to be secretary (if applicable) 30/01/2001
> 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. Particulars of a new Director must be notified on form 288.	Name James Roy CLARK Address 21 Ladbroke Square London W11 3NA Date of birth 16/02/1958 Nationality American Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date James Roy CLARK ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Glen Paul CRAWFORD Address Appleberry Farm Redbrook Street, Woodchurch Ashford Kent TN26 3QS Date of birth 13/08/1968 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Glen Paul CRAWFORD ceased to be director (if applicable) _ / _ / _ _ _

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>or</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James Roy CLARK</p> <p>Address 21 Ladbroke Square London W11 3NA</p> <p>Date of birth 16/02/1958</p> <p>Nationality American</p> <p>Occupation Banker</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Roy CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Glen Paul CRAWFORD</p> <p>Address Appleberry Farm Redbrook Street, Woodchurch Ashford Kent TN26 3QS</p> <p>Date of birth 13/08/1968</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Glen Paul CRAWFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kenneth William MAYNARD</p> <p>Address 133 Teston Road West Malling Kent ME19 6PQ</p> <p>Date of birth 10/09/1951</p> <p>Nationality British</p> <p>Occupation Consumer Finance Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth William MAYNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY924,001

Aggregate Nominal Value of issued shares

924,001

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

924,001

Aggregate Nominal Value of issued shares

924,001

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>CABOT FINANCIAL HOLDINGS LTD.</u> Address <u>10 KINGS HILL AVENUE</u> <u>WEST MALLING</u> <u>KENT</u> UK Postcode <u>ME19 4LT</u>	924,001 ORDINARY SHARES.		27/12/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- | Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name
<u>PLATFORM GROUP HOLDINGS LTD</u>
Address
<u>EXCHANGE TOWER</u>
<u>2 HARBOUR EXCHANGE SQUARE</u>
<u>LONDON</u>
UK Postcode <u>E14 9HR</u> | <u>924,001</u>
<u>ORDINARY</u>
<u>SHARES</u> | <u>27/12/2000</u> |
| Name

Address

UK Postcode <u> - - - - -</u> | | |
| Name

Address

UK Postcode <u> - - - - -</u> | | |
| Name

Address

UK Postcode <u> - - - - -</u> | | |
| Name

Address

UK Postcode <u> - - - - -</u> | | |



Companies House

— for the record —

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.

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/ Secretary)

Date

06/03/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/2/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 28th February 2003 please give the new date here:

03/12/2002

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 701039

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANGELA CHURCH

Telephone number inc code

01732 775000

Address

10 KINGS HILL AVENUE

DX number if applicable

75007

WEST MALLING

DX exchange

KENT

Postcode

ME19 4LT