



Companies House

for the record

Company Name

CABOT FINANCIAL DEBT
RECOVERY SERVICES LIMITED

Company Type

Private Company Limited By
Shares

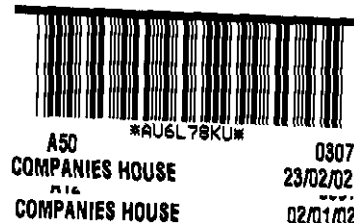
Company Number

3936134

Information extracted from
Companies House records on
15th February 2001

363s Annual Return

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



Section 1: Company details

Ref: 3936134/01/01

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.

~~Exchange Tower~~
~~2 Harbour Exchange Square~~
~~London~~
~~E14 9HR~~

Address

10 KINGS HILL AVENUE, KINGS HILL,
WEST MALLING, KENT

UK Postcode ME19 4LT

- > 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

Address

At Registered Office

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
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.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

6523 OTHER FINANCIAL
INTERMEDIATION

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. 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 CUDDEW Address 55 SHEPPEY ROAD, LOOSE, MAIDSTONE, KENT UK Postcode ME15 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) - - / - - / - - - -

> 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 LIMITED</u> Address <u>10 KINGS HILL AVENUE, KINGS HILL,</u> <u>WEST MALLING, KENT</u> UK Postcode <u>ME19 4LT</u>	<u>924,001</u> <u>ORDINARY SHARES</u>		<u>27/12/2000</u>
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PLATFORM GROUP HOLDINGS LIMITED</u> Address <u>EXCHANGE TOWER, 2 HARBOUR EXCHANGE SQUARE,</u> <u>LONDON</u> UK Postcode <u>E14 9H2</u>	<u>924,001</u> <u>ORDINARY 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

[Handwritten Signature]
(Director / Secretary)

Date

16 / 11 / 2001

*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
28/2/2001

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 2002** please give the new date here:

— / — / — — —

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 102232

(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

ALEX CLAWFORD

Telephone number inc code

01432 775006

Address

210 CABOT FINANCIAL (EUROPE) LTD,
10 KINGS HILL AVENUE, KINGSHILL,
WEST MALLING, KENT

DX number if applicable

— — — — —

DX exchange

Postcode

ME19 4LT