



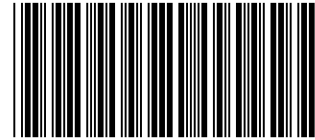
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PROVIDENT YES CAR CREDIT LIMITED**

*Company Number:* **04253314**



XU27W9V0

*Received for filing in Electronic Format on the:* **27/10/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD1 2LQ**

*Register of*  
*Members Address:*

**COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD1 2LQ**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSAMOND JOY MARSHALL SMITH** *Address:*

**SPRINGSYDE  
BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS21 3HB**

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*Director 1:*

*Name:* **CHRISTOPHER CHARLES JOHNSTONE** *Address:* **PINE LODGE  
CASTLE LANE  
RIPPONDEN  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 4JZ**

*Date of Birth:* **09/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROSAMOND JOY MARSHALL SMITH** *Address:* **SPRINGSYDE  
BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS21 3HB**

*Date of Birth:* **11/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **SIMON ANDREW SHAW** *Address:* **HORROCKS CLOSE  
LOTHERSDALE  
NORTH YORKSHIRE  
ENGLAND BD20 8HQ**

*Date of Birth:* **27/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ACCOUNTANT**

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*Director 4:*

*Name:* **EMMA GAYLE VERSLUYS** *Address:* **14 MANOR FIELDS  
RAWCLIFFE  
NR GOOLE  
EAST YORKSHIRE  
ENGLAND DN14 8TN**

*Date of Birth:* **02/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>8000844</b>	<b>GBP8000844.00</b>
<b>TOTALS</b>	<b>8000844</b>	<b>GBP8000844.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8000844 ORDINARY Shares held as at 30/09/2005**

*Name:*

**PROVIDENT LIMITED**

*Address:*

**COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND BD1 2LQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**