



Please complete in typescript,
or in bold black capitals

CHFP041

900982/60

363a

Annual Return

Company Number 04718090

Company Name in full INTERNATIONAL ACCEPTANCE (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/04/2008

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

01/04/2009

Registered Office

Show here the address at the date of
this return

7 BATH PLACE

Any change of
registered office
must be notified
on form 287

Post town LONDON

County / Region

UK Postcode EC2A 3DR

Principal business activities

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

7415

6522

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

THURSDAY



A53 16/10/2008 165
COMPANIES HOUSE

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**

Register of members

If 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

If 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)

Name

*Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

HAZLITT NOMINEES LIMITED

7 BATH PLACE

LONDON

UK Postcode

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title MR

Date of birth Day Month Year
0 1 / 0 4 / 1 9 5 9

Forename(s) MICHAEL DANIEL

Surname CUNNINGHAM

Address ††
57 SOUTHLANDS DRIVE
WIMBLEDON

Post town LONDON

County / Region

Country ENGLAND

UK Postcode SE W L 9 SE Q L

Nationality AUSTRALIAN

Business occupation CHARTERED ACCOUNTANT

*Voluntary details

Name *Style / Title

Date of birth Day Month Year
/ / / / / /

Forename(s)

Surname

Address ††
/

Post town

County / Region

Country

UK Postcode / / / / / /

Nationality

Business occupation

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)
ORDINARY	200	200
Totals	200	200

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

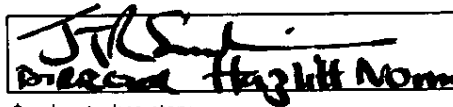
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed


Director/Secretary

Date

8.10.08

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Silverman Sherliker LLP Solicitors

7 Bath Place, London,

EC2A 3DR

Tel 020 7749 2700

DX number

DX exchange