



***Please complete in typescript,  
or in bold black capitals.***

**CHFP055**

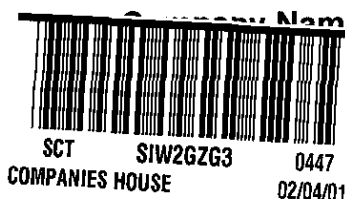
# 363a

COMPANIES HOUSE  
FEE PAID £15  
**Annual Return**

**Company Number** 173199

**Person's Name in full**

Tesco Personal Finance Limited

**Date of this return**

The information in this return is made up to

Day      Month      Year

0 5 0 3 2 0 0 1

**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

Figure 1

**Registered Office**

Show here the address at the date of this return.

| 42 St Andrew Square

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

Post town | Edinburgh

County / Region

UK Postcode | EH2 2YE

## Principal business activities

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

6523

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

Companies House receipt date barcode

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**

Form revised September 1999

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

42 St Andrew Square

Post town Edinburgh

County / Region UK Postcode EH2 2YE

## 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s) Alan Ewing

\* Voluntary details.

Surname Mills

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

Address

87 Sheriff's Park

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Linlithgow

County / Region West Lothian UK Postcode EH49 7SR

Country Scotland

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title Mr

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

Day Month Year  
Date of birth 0 1 0 7 1 9 4 5

Forename(s) Rowley Stuart

Surname Ager

Address

O'Brien House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Ponsbourne Park

Post town Newgate Street Village

County / Region Hertford

UK Postcode SG13 8QT

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

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

Day Month Year  
Date of birth 0 8 0 3 1 9 4 8

Forename(s) William Scott

Surname Black

Address

11 Larchfield

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Balerno

Post town Edinburgh

County / Region

UK Postcode EH14 7NN

Country Scotland

Nationality British

Business occupation Bank Official

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>										
<b>Directors</b>		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0	1	1	9	4	9		
	Forename(s)	Ian Hugh									
	Surname	Chippendale									
<b>Address</b>		Flat 8, St Nicholas House									
<b>Usual residential address</b>		4 Park Hill Road									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Croydon									
	County / Region	Surrey					UK Postcode	CR0 5NA			
	Country	England					Nationality	British			
	<b>Business occupation</b>	Chief Executive									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr									
<b>Directors</b>		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	0	0	6	1	9	6	5		
	Forename(s)	Kevin Paul									
	Surname	Grace									
<b>Address</b>		7 Home Farm									
<b>Usual residential address</b>		Park Road									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Tring									
	County / Region	Herts					UK Postcode	HP23 6QU			
	Country	England					Nationality	British			
	<b>Business occupation</b>	Director									

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>										
		Day	Month		Year						
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.										
Date of birth		1	2	1	2	1	9	6	0		
Forename(s)		Bernard									
Surname		Higgins									
<b>Address</b>		Lauderdale									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	10 Gamekeepers Road									
Post town		Edinburgh									
County / Region							UK Postcode	EH4 6LX			
Country							Nationality	British			
<b>Business occupation</b>		Director Retail Banking									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr									
		Day	Month		Year						
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.										
Date of birth		1	0	0	7	1	9	5	7		
Forename(s)		Andrew Thomas									
Surname		Higginson									
<b>Address</b>		Heldrew House									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Delamare Road									
Post town		Cheshunt									
County / Region		Herts					UK Postcode	EN8 9SL			
Country		England					Nationality	British			
<b>Business occupation</b>		Finance Director									

**Directors** (Continued)

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.

Name \* Style / Title | Mr

Date of birth | Day | Month | Year |  
| 2 | 3 | 0 | 7 | 1 | 9 | 5 | 7 |

Forename(s) | Timothy John Rolit

Surname | Mason

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Avenue Farm  
| Maydencroft Lane  
| Gosmore

Post town | Hitchin

County / Region | Herts UK Postcode | SG4 7QD

Country | England Nationality | British

**Business occupation** | Director

\* Voluntary details.

Name \* Style / Title |

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

Date of birth | Day | Month | Year |  
| 2 | 3 | 0 | 8 | 1 | 9 | 4 | 4 |

Forename(s) | Norman Cardie

Surname | McLuskie

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| 98 Ravelston Dykes

Post town | Edinburgh

County / Region | UK Postcode | EH12 6HB

Country | Nationality | British

**Business occupation** | Bank Official

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
<b>Directors</b>	<b>Date of birth</b>	1	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	0
		1	9
		3	7
	<b>Forename(s)</b>	John William	
	<b>Surname</b>	Melbourn	
<b>Address</b>	4 Berkeley Gardens		
	Claygate		
<b>Usual residential address</b>	<b>Post town</b>	ESHER	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Surrey	<b>UK Postcode</b> KT10 0TP
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	Director	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
<b>Directors</b>	<b>Date of birth</b>	1	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	6
		1	9
		4	0
	<b>Forename(s)</b>	George Anthony	
	<b>Surname</b>	Schofield	
<b>Address</b>	Dunes du Sud		
	8 Montreux Court		
	Little Switzerland		
<b>Usual residential address</b>	<b>Post town</b>	Douglas	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Isle of Man	<b>UK Postcode</b> IM2 6AF
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	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)

Ordinary Shares of 10p

237,900,000

£23,790,000.000

Totals

237,900,000

£23,790,000.000

**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

29/03/9

† 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

4

continuation sheets.

(enter number)

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.

Yvonne McCubbin, Group Secretary's Department, The Royal Bank of

Scotland Group plc, 42 St Andrew Square, Edinburgh, EH2 2YE, 0131

523 4251

Tel

0131 523 4251

DX number

DX exchange



# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

Company Number 173199

Company Name in full Tesco Personal Finance 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 N.C. Head Office Nominees Limited <hr/> Address 42 St Andrew Square, Edinburgh, Scotland. <hr/> UK Postcode <u>EH2 2YE</u>	Ordinary Shares of 10p <div>10</div>		
Name Tesco Personal Finance Group Limited <hr/> Address 42 St Andrew Square, Edinburgh, Scotland. <hr/> UK Postcode <u>EH2 2YE</u>	Ordinary Shares of 10p <div>237,899,990</div>		
Name <hr/> Address <hr/> UK Postcode <u>                    </u>			