



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 173199

Company 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	2

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	

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.



SCT SVYSH936 0802
COMPANIES HOUSE 14/03/02

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.

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

☐☒☐☐☐☐☐

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.

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						
	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	Ponsbourne Park							
Post town	Newgate Street Village							
County / Region	Hertfordshire				UK Postcode	SG13 8QT		
Country					Nationality	British		
Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr						
	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	Balerno							
Post town	Edinburgh							
County / Region					UK Postcode	EH14 7NN		
Country	Scotland				Nationality	British		
Business occupation	Bank Official							

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

247,900,000

£24,790,000.000

Totals

247,900,000

£24,790,000.000

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

6/3/02

† 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.

Shirley MacGillivray, Group Secretary's Department, The Royal Bank

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

523 4251

Tel 0131 523 6498

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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

* Voluntary details.

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

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title				
		Day	Month	Year	
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	1 2 1 2 1 9 6 0		
		Forename(s)	Bernard		
		Surname	Higgins		
Address		Lauderdale			
Usual residential address	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
Business occupation		Director Retail Banking			

* Voluntary details.

Name	* Style / Title	Mr			
		Day	Month	Year	
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	1 0 0 7 1 9 5 7		
		Forename(s)	Andrew Thomas		
		Surname	Higginson		
Address		Heldrew House			
Usual residential address	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
Business occupation		Finance Director			

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	3	0 7 1 9 5 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Timothy John Rolit		
	Surname	Mason		
Address		Avenue Farm		
		Maydencroft Lane		
		Gosmore		
Usual residential address	Post town	Hitchin		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Herts	UK Postcode	SG4 7QD
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth	2	3	0 8 1 9 4 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Norman Cardie		
	Surname	McLuskie		
Address		98 Ravelston Dykes		
Usual residential address	Post town	Edinburgh		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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.

Name	* Style / Title	Mr	
<div style="display: flex; justify-content: space-around; margin-top: 10px;"> Day Month Year </div>			
Date of birth	<div style="display: flex; justify-content: space-around;"> <div>1 6</div> <div>1 0</div> <div>1 9 3 7</div> </div>		
Forename(s)	John William		
Surname	Melbourn		
<hr/>			
Address	4 Berkeley Gardens		
<hr/>			
Usual residential address	Claygate		
<hr/>			
Post town	ESHER		
<hr/>			
County / Region	Surrey	UK Postcode	KT10 0TP
Country		England	Nationality
			British
<hr/>			
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
<div style="display: flex; justify-content: space-around; margin-top: 10px;"> Day Month Year </div>			
Date of birth	<div style="display: flex; justify-content: space-around;"> <div>1 4</div> <div>0 6</div> <div>1 9 4 0</div> </div>		
Forename(s)	George Anthony		
Surname	Schofield		
<hr/>			
Address	Dunes du Sud		
<hr/>			
	8 Montreux Court		
<hr/>			
	Little Switzerland		
<hr/>			
Post town	Douglas		
<hr/>			
County / Region	Isle of Man	UK Postcode	IM2 6AF
Country			Nationality
			British
<hr/>			
Business occupation	Director		

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 EH2 2YE	Ordinary Shares of 10p <div>10</div>		
Name Tesco Personal Finance Group Limited <hr/> Address 42 St Andrew Square, Edinburgh, Scotland. <hr/> UK Postcode EH2 2YE	Ordinary Shares of 10p <div>247,899,990</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			