



**Companies House**

— for the record —

Company Name

**PROGRESSIVE FINANCIAL  
SERVICES LIMITED**

Company Type

**Private Company Limited By  
Shares**

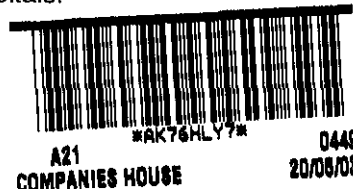
Company Number

**133540**

Information extracted from  
Companies House records on  
**4th May 2003**

## 363s Annual Return

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



### Section 1: Company details

Ref: 133540/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Kingston House</b> <b>Centre 27 Business Park</b> <b>Woodhead Birstall</b> <b>Batley West Yorkshire WF17 9TD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities n.e.c.</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities n.e.c.</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Patrick Joseph DOHERTY</b>  <b>Address</b> <b>6 Elveley Drive</b> <b>West Ella</b> <b>Hull</b> <b>East Yorkshire</b> <b>HU10 7RU</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patrick Joseph DOHERTY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John BLAKE</b>  <b>Address</b> <b>12 George Lane</b> <b>Walkington</b> <b>Beverley</b> <b>North Humberside</b> <b>HU17 8XX</b>  <b>Date of birth</b> 06/11/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John BLAKE ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Mark William Gerard COLLINS</p>  <p><b>Address</b> 9 Wentworth Avenue Whirlowdale Park Sheffield South Yorkshire S11 9QX</p>  <p><b>Date of birth</b> 14/05/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Mark William Gerard COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> James Joseph CORR</p>  <p><b>Address</b> Wold View, Rolling Hills Goodmanham York North Yorkshire YO43 3JD</p>  <p><b>Date of birth</b> 29/08/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> James Joseph CORR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Stephen CUMMINE</b>  <b>Address</b> <b>18 Stamford Road</b> <b>Oakham</b> <b>Rutland</b> <b>Leicestershire</b> <b>LE15 6JA</b>  <b>Date of birth</b> 16/06/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Stephen CUMMINE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Antony CURRY</b>  <b>Address</b> <b>Eastfield House 107A York Road</b> <b>Tadcaster</b> <b>West Yorkshire</b> <b>LS24 8AU</b>  <b>Date of birth</b> 07/03/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Antony CURRY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen CURTIS</b>   <b>Address</b> <b>3 Middle Greeve</b> <b>Wootton</b> <b>Northampton</b> <b>NN4 6BB</b>   <b>Date of birth</b> 26/06/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sean Patrick Lauritson MAHON</b>   <b>Address</b> <b>41 Stumperlowe Crescent Road</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S10 3PR</b>   <b>Date of birth</b> 16/04/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sean Patrick Lauritson MAHON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter Douglas MILLER</b>  <b>Address</b> <b>16 Paddock Close</b> <b>Castle Donnington</b> <b>Derbyshire</b> <b>DE74 2JW</b>  <b>Date of birth</b> 10/02/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Douglas MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David MONK</b>  <b>Address</b> <b>The Spring House</b> <b>110A Nottingham Road, Keyworth</b> <b>Nottingham</b> <b>Nottinghamshire</b> <b>NG12 5GU</b>  <b>Date of birth</b> 31/07/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David MONK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> **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.*

Current details	Amended details
<b>Name</b> Paul Stephen WOOD	<b>Name</b>  
<b>Address</b> The Seasons Francis Green Lane Penkridge Staffordshire ST19 5HE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>   
<b>Date of birth</b> 12/10/1960	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Stephen WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>499,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4,995.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100,499,500</b> <b>Total Nominal value of shares issued</b> <b>£100,004,995.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



- | Current details |   | Amended details   |  | Shares transferred |  |  |
|-----------------|---|---|--|--------------------|--|--|
| >               | <b>Shareholder Name</b><br><b>CATTLES PLC</b><br><br><b>Address</b><br><b>Kingston House</b><br><b>Centre 27 Business Park</b><br><b>Woodhead Road</b><br><b>Birstall</b><br><b>Batley West Yorkshire</b><br><b>WF17 9TD</b><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary</b> <div style="float:right"><i>Number</i><br/><b>100000000</b></div>     | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br> | <br><br><br><br><br><br><br><br><br><br><b>Shares transferred by</b><br><b>CATTLES PLC</b><br><br><i>Class</i> <i>Number</i> <i>Date of transfer</i><br><br><br>   |                    |  |  |
| >               | <b>Shareholder Name</b><br><b>CATTLES PROVIDENT TRUST LTD</b><br><br><b>Address</b><br><b>Kingston House</b><br><b>Centre 27 Business Park</b><br><b>Woodhead Road</b><br><b>Birstall</b><br><b>Batley</b><br><b>WF17 9TD</b><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary</b> <div style="float:right"><i>Number</i><br/><b>1</b></div>            | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br> | <br><br><br><br><br><br><br><br><br><br><b>Shares transferred by</b><br><b>CATTLES PROVIDENT TRUST LTD</b><br><br><i>Class</i> <i>Number</i> <i>Date of transfer</i><br><br><br>                             |                    |  |  |
| >               | <b>Shareholder Name</b><br><b>SHOPACHECK FINANCIAL SERVICES LTD</b><br><br><b>Address</b><br><b>Kingston House</b><br><b>Centre 27 Business Park</b><br><b>Woodhead Road</b><br><b>Birstall</b><br><b>Batley</b><br><b>WF17 9TD</b><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary</b> <div style="float:right"><i>Number</i><br/><b>499499</b></div> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br> | <br><br><br><br><br><br><br><br><br><br><b>Shares transferred by</b><br><b>SHOPACHECK FINANCIAL SERVICES LTD</b><br><br><i>Class</i> <i>Number</i> <i>Date of transfer</i><br><br>ORDINARY 499499 23/12/2003 |                    |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>CATTLES PLC</u> Address <u>KINGSTON HOUSE,</u> <u>CENTRE 27 BUSINESS PARK,</u> <u>WOODHEAD RD, BIRSTALL</u> <u>BATLEY</u> UK Postcode <u>WF17 9TD</u>	ORDINARY EO. 01 499,499		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**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

P J Doherty  
(Director / Secretary)

Date 19, 06, 2003

*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 **24/5/2003** 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 **24th May 2004** 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?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

P J DOHERTY

Telephone number inc code

01924 444466

Address

KINGSTON HOUSE, CENTRE  
27 BUSINESS PARK, BIRSTALL,  
BATLEY.

DX number if applicable

— — — — —

DX exchange

Postcode

WF17 9TD