



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUMBERCLYDE INDUSTRIAL FINANCE LIMITED**

Company Number: **00311355**

Date of this return: **09/01/2012**

SIC codes: **64910**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTHERN CROSS
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **JAMES**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Company Director ***1***

Type: **Person**

Full forename(s): **BENOIT CLAUDE**

Surname: **DILLY**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1967** *Nationality:* **FRENCH**

Occupation: **COUNTRY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID**

Surname: **JAMES**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51462616
		<i>Aggregate nominal value</i>	12865654
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12865654
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF SECTION 72 OF THE ACT, THE RIGHTS ATTACHED TO ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY (UNLESS OTHERWISE PROVIDED BY THE TERMS OF ISSUE OF THE SHARES OF THAT CLASS) MANY, WHETHER OR NOT THE COMPANY IS BEING WOUND UP, BE VARIED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRA-ORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE SHARES OF THE CLASS. TO EVERY SUCH SEPARATE GENERAL MEETING THE PROVISIONS OF THESE ARTICLES RELATING TO GENERAL MEETINGS SHALL APPLY BUT SO THAT THE NECESSARY QUORUM SHALL BE TWO PERSONS AT LEAST HOLDING OR REPRESENTING BY PROXY ONE-THIRD OF THE ISSUED SHARES OF THE CLASS THAT ANY HOLDER OF SHARES OF THE CLASS PRESENT IN PERSON OR BY PROXY MAY DEMAND A POLL AND THAT IF AT ANY ADJOURNED MEETING OF SUCH HOLDERS A QUORUM AS ABOVE DEFINED IS NOT PRESENT, THOSE OF SUCH HOLDERS WHO ARE PRESENT IN PERSON OR BY PROXY SHALL BE A QUORUM. SUBJECT TO THE PROVISIONS OF THESE ARTICLES, THE SPECIAL RIGHTS CONFERRED UPON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES SHALL NOT, UNLESS OTHERWISE EXPRESSLY PROVIDED BY THE CONDITIONS OF ISSUE OF SUCH SHARES, BE DEEMED TO BE ALTERED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING PARI PASSU THEREWITH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51462616
		<i>Total aggregate nominal value</i>	12865654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51462616 ORDINARY shares held as at the date of this return**
Name: **HUMBERCLYDE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.