

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

CHFP010

Company Number

Annual Return

0388466

Company Name in full

WHITEAWAY LAIDLAW BANK LIMITED



Date of this return

The information in this return is made up to

Day		Month		Year		
2	5	0	3	2	0	0
						3

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.

P O Box 93, Ambassador House, Devonshire Street

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

Post town

Manchester

County / Region

UK Postcode

M60 6BU

Principal business activities

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

6512

7415

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

BANK



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.

Avebury, 489-499 Avebury Boulevard, Saxon Gate West

Post town Central Milton Keynes

County / Region Buckinghamshire UK Postcode MK9 2NW

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 where it is kept.

-- Not Applicable --

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s) COLIN JOHN

Surname HOLMES

Address

The Stone House, Welford Road

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

Post town Thornby

County / Region Northamptonshire UK Postcode NN6 8SJ

Country England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 7 0 4 1 9 5 6

Forename(s) TERENCE

Surname DUDDY

Address

Langsmead, Mill Lane

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

Post town Gerrards Cross

County / Region Buckinghamshire

UK Postcode SL9 8AX

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 1 0 1 1 9 3 7

Forename(s) ROBERT TRENCH

Surname FOX

Address

Cheriton House

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

Post town Nr. Alresford

County / Region Hampshire

UK Postcode SO24 0QA

Country

Nationality British

Business occupation Banker

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 2 4 1 2 1 9 3 9

Forename(s) BLAISE NOEL ANTHONY

Surname HARDMAN

Address

Farley House, Farley Chamberlayne

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

Post town Romsey

County / Region Hants

UK Postcode SO51 0QR

Country

Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 2 6 0 7 1 9 4 5

Forename(s) TREVOR MARTYN

Surname HILLIARD

Address

The Thatched House, 20 Hermitage Road, Brampton Ash

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

Post town Market Harborough

County / Region Leics

UK Postcode LE16 8PE

Country England

Nationality British

Business occupation Banker

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	8	0	5	1	9

Date of birth

Forename(s) | JOHN EDWARD

Surname | MOTTERSHEAD

Address

| 39 ANGLESEY DRIVE, POYNTON

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

Post town | STOCKPORT

County / Region | CHESHIRE

UK Postcode | SK12 1BU

Country |

Nationality | British

Business occupation | Banker

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address

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

Post town |

County / Region |

UK Postcode |

Country |

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	30,000,000	£30,000,000.00
Totals	30,000,000	30,000,000.00

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

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on paper

in another format

A list of changes is enclosed

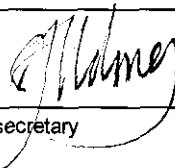
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A full list of shareholders is enclosed

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Certificate

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

Signed


† a director / secretary

Date

10/04/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. H. A. Willis, C/o Argos Limited, 489-499 Avebury

Boulevard, Milton Keynes, Bucks, MK9 2NW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0388466

Company Name in full | WHITEAWAY LAIDLAW BANK 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name W L NOMINEES LIMITED Address P O Box 93, Ambassador House, Devonshire Street, Manchester, England UK postcode M60 6BU	£1.00 Ordinary Shares Held 5		
Name GUS FINANCE HOLDINGS LIMITED Address Avebury, 489-499 Avebury Boulevard, Saxon Gate West, Central Milton Keynes, Buckinghamshire, England UK postcode MK9 2NW	£1.00 Ordinary Shares Held 29,999,995		
Name Address UK postcode			