



SECRETARIAT

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

000137 / 30

Company Number 519068

Company Name in full PROTON FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

28 / 06 / 2002

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

28 / 06 / 2003

Registered Office

Show here the address at the date of
this return.

116 COCKFOSTERS ROAD

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

Post town

BARNET

County / Region

HERTFORDSHIRE

UK Postcode

EN4 0DY

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.



A39
COMPANIES HOUSE

0751
09/07/02

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.

71 LOMBARD STREET

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 B S

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.

N/A

Post town

County / Region

UK Postcode

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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

(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

MR.

Forename(s)

MICHAEL PETER

Surname(s)

KILBEE

Address

2 WESTDENE WAY

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

WEYBRIDGE

County / Region

SURREY

UK Postcode

K T 1 3 9 R G

Country

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	2	6	01 / 1949
Forename(s)	JOHN LEWIS		
Surname	DAVIES		
Address	68 THE PLAIN		
Post town	EPPING		
County / Region	ESSEX	UK Postcode	C M 1 6 6 T W
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

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	1	4	01 / 1953
Forename(s)	STEPHEN WILLIAM		
Surname	GREEN		
Address	21 ALBURY'S, WRINGTON		
Post town	BRISTOL		
County / Region		UK Postcode	B S 4 0 5 N Z
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

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 2 4 / 1 1 / 1 9 4 6

Forename(s) JOHN MICHAEL

Surname HAYES

Address THE OLD RECTORY, BIDDISHAM LANE

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 BIDDISHAM

County / Region SOMERSET UK Postcode B S 2 6 2 R H

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

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 1 2 / 0 8 / 1 9 6 0

Forename(s) SENG CHUAN

Surname LOW

Address 8 JALAN SETIA RASA

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 KUALA LUMPUR

County / Region UK Postcode 5 0 4 9 0

Country MALAYSIA Nationality MALAYSIAN

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Date of birth Day Month Year
1 6 / 0 1 / 1 9 6 4

Forename(s) ANDREW SIMON

Surname PARK

Address 1 STATION COTTAGES

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 WELBURY

County / Region NORTH YORKSHIRE

UK Postcode D L 6 2 S A

Country ENGLAND

Nationality BRITISH

Business occupation 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.

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

Forename(s) DAVID JOHN

Surname STEHR

Address 28 GREENEND ROAD

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 CHISWICK

County / Region LONDON

UK Postcode W 4 1 A J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Day Month Year

Date of birth 0 2 / 0 9 / 1 9 4 6

Forename(s) PHILIP JOHN

Surname STONES

Address 7 BIGGS GROVE ROAD

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 CHESHUNT

County / Region HERTFORDSHIRE

UK Postcode E N 7 6 X X

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* 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 or a Scottish firm, 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)

A ORD SHS OF £1	9,999	£ 9,999.00
B ORD SHS OF £1	10,001	£ 10,001.00
Totals	20,000	£ 20,000.00

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

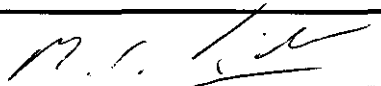
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

8.7.2002

† 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

(enter number)

continuation sheets.

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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel

DX number DX exchange



Company Number | 519068

Company Name in full | PROTON 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 BEDFORD ACCEPTANCES LIMITED Address 116 COCKFOSTERS ROAD, BARNET, EN4 0DY, ENGLAND UK Postcode LL LL LL	B ord shs of £1 1		
Name PROTON CARS (UK) LIMITED Address PROTON HOUSE, ROYAL PORTBURY DOCK, BRISTOL, AVON, ENGLAND UK Postcode BS 2 0 0 NH	A ord shs of £1 9,999		
Name UNITED DOMINIONS TRUST LIMITED Address 71 LOMBARD STREET, LONDON, ENGLAND UK Postcode EC 3 1P 3 BS	B ord shs of £1 10,000		