

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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

2 8 / 0 6 / 2 0 0 4

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

2 8 / 0 6 / 2 0 0 5

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

E N 4 0 D Y

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.



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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

25 GRESHAM STREET

Post town

LONDON

County / Region

UK Postcode

E C 2 V 7 H N

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

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

MICHAEL PETER

Surname

KILBEE

Address ††

☐

"WYCHWAY"

CAVENDISH ROAD

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

K T 1 3 0 J W

Country

England

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	04/04/1951			
Forename(s)	BRIAN JOHN			
Surname	COLLIER			
<input type="checkbox"/> Address ††	12 WOODSIDE ROAD			
Post town	CLEVEDON			
County / Region	N. SOMERSET	UK Postcode	BS21 7JY	
Country	England	Nationality	British	
Business occupation	GENERAL MANAGER			

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	26/01/1949			
Forename(s)	JOHN LEWIS			
Surname	DAVIES			
<input type="checkbox"/> Address ††	68 THE PLAIN			
Post town	EPPING			
County / Region	ESSEX	UK Postcode	CM16 6TW	
Country	England	Nationality	British	
Business occupation	DIRECTOR			

Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	4	01/1953
	Forename(s)	STEPHEN WILLIAM		
	Surname	GREEN		
<input type="checkbox"/>	Address ††	21 ALBURY		
		WRINGTON		
	Post town	BRISTOL		
	County / Region		UK Postcode	B S 4 0 5 N Z
	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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	4	11/1946
	Forename(s)	JOHN MICHAEL		
	Surname	HAYES		
<input type="checkbox"/>	Address ††	THE OLD RECTORY		
		BIDDISHAM		
	Post town	AXBRIDGE		
	County / Region	SOMERSET	UK Postcode	B S 2 6 2 R H
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	6	01/1964
	Forename(s)	ANDREW SIMON		
	Surname	PARK		
<input type="checkbox"/>	Address ††	1 STATION COTTAGES		
	Post town	WELBURY		
	County / Region	NORTH YORKSHIRE	UK Postcode	D L 6 2 S A
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	6	01/1954
	Forename(s)	DAVID JOHN		
	Surname	STEHR		
<input type="checkbox"/>	Address ††	28 GREENEND ROAD		
	Post town	CHISWICK		
	County / Region	LONDON	UK Postcode	W 4 1 A J
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	02/09/1946			
Forename(s)	PHILIP JOHN			
Surname	STONES			
<input type="checkbox"/> Address ††	7 KING HENRY'S COURT			
	DEER PARK WAY, MERIDIAN PARK			
Post town	WALTHAM ABBEY			
County / Region	ESSEX	UK Postcode	EN9 3XQ	
Country		Nationality	British	
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth	/ / / /			
Forename(s)				
Surname				
<input type="checkbox"/> 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	9999	£ 9,999.00
B ord shs of £1	10001	£ 10,001.00
Totals	20000	£ 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

☐

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

N. I. Kilbee

Date

6.7.2004

† 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

MR. M.P. KILBEE

C/O SECRETARY'S DEPARTMENT, 25 GRESHAM STREET, LONDON,

EC2V 7HN.

Tel

DX number

DX exchange

