



363a

000394/75

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 EN 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 Page 1

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	0 4 / 0 4 / 1 9 5 1			
Forename(s)	BRIAN JOHN			
Surname	COLLIER			
<input type="checkbox"/> Address ††	12 WOODSIDE ROAD			
Post town	CLEVEDON			
County / Region	N. SOMERSET	UK Postcode	B S 2 1 7 J Y	
Country	England	Nationality	British	
Business occupation	GENERAL MANAGER			

* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	2 6 / 0 1 / 1 9 4 9			
Forename(s)	JOHN LEWIS			
Surname	DAVIES			
<input type="checkbox"/> 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			

Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	1 4 / 0 1 / 1 9 5 3			
Forename(s)	STEPHEN WILLIAM			
Surname	GREEN			
<input type="checkbox"/> Address ††	21 ALBURYYS			
	WRINGTON			
Post town	BRISTOL			
County / Region		UK Postcode	B S 4 0 5 N Z	
Country	England	Nationality	British	
Business occupation	DIRECTOR			

* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	2 4 / 1 1 / 1 9 4 6			
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			

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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

Please list directors in alphabetical order.

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Address ^{††} 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		0	2	09 / 1946
Forename(s)		PHILIP JOHN		
Surname		STONES		
Address ^{††}		7 KING HENRY'S COURT		
		DEER PARK WAY, MERIDIAN PARK		
Post town		WALTHAM ABBEY		
County / Region		ESSEX	UK Postcode	E N 9 3 X Q
Country			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.

Address ^{††} 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	_____		
		Day	Month	Year
Date of Birth		__	__	____
Forename(s)		_____		
Surname		_____		
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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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.

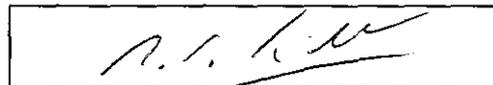
There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

6.7.2004

† Please delete as appropriate.

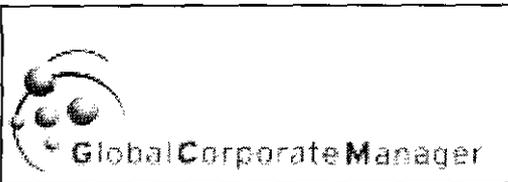
† a ~~director~~ /secretary

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



List of past and present shareholders Schedule to form 363a

CHFP029

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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BEDFORD ACCEPTANCES LIMITED</u> <u>(DISSOLVED 02/04/2002)</u> Address <u>116 COCKFOSTERS ROAD, BARNET,</u> <u>England.</u> UK Postcode <u>EN4L 0DY</u>	B ord shs of £1	1		
Name <u>PROTON CARS (UK) LIMITED</u> Address <u>PROTON HOUSE, ROYAL PORTBURY</u> <u>DOCK, BRISTOL, AVON, England.</u> UK Postcode <u>BS20 0NH</u>	A ord shs of £1	9,999		
Name <u>UNITED DOMINIONS TRUST LIMITED</u> Address <u>25 GRESHAM STREET, LONDON, England.</u> UK Postcode <u>EC2V 7HN</u>	B ord shs of £1	10,000		