



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 637777

Company Name in full Stoneleigh Finance (Control) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 5 2 0 0 0

Date of next return (See note 2)

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 4 0 5 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

79 PALL MALL

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

Post town

LONDON

County / Region

Postcode

SW1Y 5EJ

Principal business activities

(See note 4)

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

7499

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

A26
COMPANIES HOUSE0184
13/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

OWEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 THORNFIELD GARDENS

SANDOWN PARK

Usual residential address

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

Post town

TUNBRIDGE WELLS

County / Region

KENT

Postcode TN2 4RZ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 7 0 4 1 9 5 9	
Forename(s)		RICHARD MICHAEL			
Surname		GRADON			
Previous forename(s)					
Previous surname(s)					
Address		SUMMER HOUSE, 18 GRANVILLE ROAD			
Usual residential address					
Post town		OXTED			
County / Region		SURREY	Postcode	RH8 0DA	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		SOLICITOR			
Other directorships					

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2 1 0 5 1 9 5 3	
Forename(s)		NICHOLAS JOHN			
Surname		MONTEITH			
Previous forename(s)					
Previous surname(s)					
Address		45 MAYFAIR AVENUE, WORCESTER PARK			
Usual residential address					
Post town					
County / Region		SURREY	Postcode	KT4 7SH	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		CHARTERED ACCOUNTANT			
Other directorships					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 2 0 1 1 9 4 2	
Forename(s)		MICHAEL			
Surname		OWEN			
Previous forename(s)					
Previous surname					
Address		1 THORNFIELD GARDENS, SANDOWN PARK			

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

Post town	TUNBRIDGE WELLS		
County / Region	KENT	Postcode	TN2 4RZ
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT		
Other directorships			

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous 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	Postcode
Country	
Nationality	
Business occupation	
Other directorships	

* Voluntary details.

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD

MR

MICHAEL

OWEN

AD

1 THORNFIELD GARDENS, SANDOWN PARK

Post town TUNBRIDGE WELLS

County/Region KENT

Postcode TN2 4RZ

Country ENGLAND

DO

02 01 1942

Nationality **NA** BRITISH

OC

CHARTERED ACCOUNTANT

OD

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

NICHOLAS JOHN

MONTEITH

AD

45 MAYFAIR AVENUE, WORCESTER PARK

Post town

County/Region SURREY

Postcode KT4 7SH

Country ENGLAND

DO

21 05 1953

Nationality **NA** BRITISH

OC

CHARTERED ACCOUNTANT

OD

* Voluntary details

Issued share capital (see note 9)
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)

£1 ORDINARY	300,000	£	300,000.00
Totals	300,000	£	300,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

Certificate

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

Signed



Date

6.6.00

† 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.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0171 321 4546

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 637777

Company Name in full Stoneleigh Finance (Control) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BROADGATE SECURITIES LIMITED
79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

£1 Ordinary

1

EUROPEAN FERRIES LIMITED
79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

£1 Ordinary
299,999