

BLUEPRINT

2000

(00006/15)

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

753518

Company Name in full

IPF International Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	0	0	9	2	0	0	7

### 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.

Number Three Leeds City Office Park, Meadow Lane

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

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS11 5BD

### Principal business activities

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

7487

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

Other business activities

FRIDAY



A51

\*AKL3CTXK\*  
19/10/2007  
COMPANIES HOUSE

41

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**Register of members**

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

Colonnade, Sunbridge Road

Post town | Bradford

County / Region | West Yorkshire

UK Postcode | BD1 2LQ

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Forename(s)

Susan Caroline

Surname

Tudor-Coulson

Address ††

103 Abbotswood Close, Winyates Green

Post town

Redditch

County / Region

Worcestershire

UK Postcode

B98 0QF

Country

United Kingdom

†† 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

**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

†† 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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	1	2
			1	9
			6	8
Forename(s)	David Edward Spencer			
Surname	Broadbent			
<input type="checkbox"/> Address ††	Holdsworth House Farm, Holdsworth Road, Holmefield			
Post town	Halifax			
County / Region	West Yorkshire		UK Postcode	HX2 9TF
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

†† 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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	5
			1	9
			5	9
Forename(s)	Catherine Louise			
Surname	Gardner			
<input type="checkbox"/> Address ††	Millstone, Long Causeway, Adel			
Post town	Leeds			
County / Region	West Yorkshire		UK Postcode	LS16 8EX
Country			Nationality	British
Business occupation	Director			

**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

Day Month Year

Date of birth

0 7 0 2 1 9 5 5

Forename(s)

John Arthur

Surname

Harnett

☒

Address ††

Colonnade, Sunbridge Road

Post town

Bradford

County / Region

West Yorkshire

UK Postcode

BD1 2LQ

Country

England

Nationality

British

Business occupation

Director

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

3 1 0 5 1 9 6 0

Forename(s)

Nicholas Mark

Surname

Illingworth

☐

Address ††

Horsfall Fold, 6 Whiddon Croft, Menston

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS29 6QQ

Country

Nationality

British

Business occupation

Director

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**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

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Name

\* Style / Title

Day Month Year

Date of birth

2 0 0 4 1 9 6 2

Forename(s)

John Neal

Surname

Mitra

☐

Address ††

Westfield House, 155 West End, Netherthong

Post town

Nr Holmfirth, Huddersfield

County / Region

West Yorkshire

UK Postcode

HD9 3EJ

Country

England

Nationality

British

Business occupation

Director

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

**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

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	64,286	£64,286 00
<b>Totals</b>	64,286	64,286 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

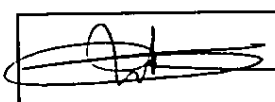
A list of changes is enclosed

☐☐

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**

17/10/2007

† 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**.

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.

This return includes  continuation sheets  
(enter number)

S Tudor-Coulson, International Personal Finance plc,  
Number Three Leeds City Office Park, Meadow Lane,  
Leeds, West Tel 01274 731111

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2000

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 753518

Company Name in full IPF International 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> International Personal Finance Investments Limited	£1.00 ORDINARY		
<b>Address</b> Number Three Leeds City Office Park, Meadow Lane, Leeds, West Yorkshire, England	Shares Held 64,286		
UK postcode LS11 5BD			
<b>Name</b>  			
<b>Address</b>  			
UK postcode			
<b>Name</b>  			
<b>Address</b>  			
UK postcode			