



BLUEPRINT
Company Secretary

HSBC C1245 x83
104239

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number | 818359

Company Name in full | Assetfinance September (F) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	0	5	2	0	0

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.

| 54 Hagley Road

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

Post town | Birmingham

County / Region |

UK Postcode | B16 8PE

Principal business activities

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

| 6521

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

| Leasing and Related Services



LD7
COMPANIES HOUSE
01/06/01

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 Cardif
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.

10 Lower Thames Street

Post town London

County / Region UK Postcode EC3R 6AE

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.

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 Mr

Forename(s) John Hume

* Voluntary details.

Surname McKenzie

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

Address

37 Lime Trees

Staplehurst

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 Tonbridge

County / Region Kent UK Postcode TN12 0SS

Country England

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	2	0	8	1	9	5	6
Forename(s)	Brian								
Surname	Carney								
Address	Springwood Lodge								
	Owler Park Road								
	Middleton								
Post town	Ilkley								
County / Region	West Yorkshire				UK Postcode	LS29 0BG			
Country					Nationality	British			
Business occupation	General Manager								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	4	0	3	1	9	5	2
Forename(s)	David William								
Surname	Gilman								
Address	23b Twatling Road								
Post town	Barnt Green								
County / Region	Worcestershire				UK Postcode	B45 8HY			
Country					Nationality	British			
Business occupation	Director, Finance								

Issued share capital

Enter details of all the shares in issue

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 Shares

1,000

£1,000.000

Totals

1,000

£1,000.000

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

Signed**Date**

24 MAY 2001

† 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

1

continuation sheets.

(enter number)

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 R H Musgrove, HSBC Holdings plc, 10 Lower Thames Street, London,

EC3R 6AE

Tel

0207 260 0375

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	0	3	1	2	1	9	5	2
	Forename(s)	Timothy Victor							
	Surname	Holmes							
Address		18 The Badgers							
Usual residential address		Mearse Lane							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Barnt Green							
	County / Region	Birmingham				UK Postcode	B45 8QR		
	Country					Nationality	British		
	Business occupation	Director & General Manager							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	2	1	0	4	1	9	4	9
	Forename(s)	Graham Edward							
	Surname	Picken							
Address		60 Church Road							
Usual residential address		Aspley Heath							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Woburn Sands							
	County / Region	Milton Keynes				UK Postcode	MK17 8TA		
	Country					Nationality	British		
	Business occupation	General Manager, Commercial & Corporate Banking, HSB							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 818359

Company Name in full Assetfinance September (F) 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			