



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	05	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BENEFICIAL HOUSE
EASTHAMPSSTEAD ROAD
BRACKNELL BERKSHIRE
RG12 1NS

Principal business activities (See note 4)

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

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

Beneficial
11#210x14
11274

363s

Annual Return

of company number 00829505

K

company name
BENEFICIAL BANK PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY
LEE
PRESTBURY HOUSE
36 NINE MILE RIDE
FINCHAMPSTEAD
BERKSHIRE RG40 4HZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER MAURICE
BUNCE
4 HIGHCLERE CLOSE
KENLEY
SURREY CR8 5JU

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/23
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT JOHN
CALLANDER
29 STILL HOLLOW ROAD
LEBANON
NEW JERSEY
NJ 08833
USA

Date of Birth:- 03/02/31
Nat:US CITIZEN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER JOSEPH
CARROLL
STEWART MEMORIAL THE STREET
BRIGHTWELL CUM SOTHWELL
OXFORDSHIRE OX10 0RR

Date of Birth:- 08/03/46
Nat:IRISH
Occ:CONSUMER FINANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Beneficial Premium Services Limited

Particulars.

FINN MICHAEL WESTBY
CASPERSEN
WESTBY FARM
ANDOVER
NEW JERSEY NJ 07821
USA

Date of Birth:- 27/10/41
Nat:AMERICAN
Occ:CONSUMER FINANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL
CRONIN
OBE
HOLLY HILL HOLLY LANE
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7EA

Date of Birth:- 24/04/32
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Longford Woodcraft Company Limited

Particulars.

DAVID JOSEPH
FARRIS
71 CREST DRIVE
BERNARDSVILLE
NEW JERSEY NJ 07924
USA

Date of Birth:- 27/11/35
Nat:AMERICAN
Occ:CONSUMER FINANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN
FRANCE
AMHURST BELLWETHER LANE
OUTWOOD
REDHILL
RH1 5QD

Date of Birth:- 31/07/30
Nat:BRITISH
Occ:CONSUMER FINANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

1	4	0	5	9	7
---	---	---	---	---	---

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY JOHN
GEARY
BRAECROFT 1 HIGHFIELDS
ASHTHEAD
SURREY KT21 2NL

Date of Birth:- 20/09/41
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Beneficial Finance Limited

Particulars.

PROFESSOR
CHARLES DUNCAN
RICE
CHANONRY LODGE THE CHANONRY
ABERDEEN
AB2 1RP

Date of Birth:- 20/10/42
Nat:BRITISH
Occ:UNIVERSITY VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL ALAN
WOODALL
FRIARS FORD COTTAGE MANOR ROAD
GORING-ON-THAMES
READING
BERKSHIRE RG8 9EP

Date of Birth:- 25/03/47
Nat:BRITISH
Occ:CONSUMER FINANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Beneficial Finance Limited
Finance & Leasing Association

Issued Share Capital *(See note 8)*

00829505

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	50,000,000	£50,000,000
Totals	50,000,000	£50,000,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

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

There were no changes in the period

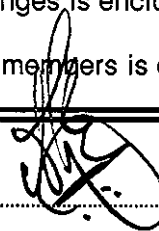
☐

The last full members list was at 21/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members 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**Secretary/Director**
(delete as appropriate)*Date** 27th May 1997

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

This return includes one continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

The Secretary, Beneficial Bank PLC
Beneficial House, Easthampstead Road,
Bracknell, Berkshire,
Postcode RG12 1NS

Telephone 01344 356110 Ext 6104

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company Number: 00829505

Company Name: BENEFICIAL BANK PUBLIC LIMITED COMPANY

Other directorships of PETER MAURICE BUNCE

Present: Seacrest Finance Limited

Past: Combined Capital Limited
CM Group Holdings Ltd
City Merchants Bank Ltd
City Merchants (Holdings) Limited
Lancer & Western Securities Limited
OCH Properties Limited
Independent Merchant Securities Limited