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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

957327

Company Name in full

Assetfinance December (F) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	6	0	5	2	0
					2

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



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

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Robert Hugh

Surname

MUSGROVE

Address

6 Barn Meadow, Staplehurst

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

Post town Tonbridge

County / Region Kent UK Postcode TN12 0SY

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 corporate 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.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 3 1 2 1 9 5 2

Forename(s)

Timothy Victor

Surname

HOLMES

Address

18 The Badgers, Mearse Lane

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

Post town

Barnt Green

County / Region

Birmingham

UK Postcode

B45 8QR

Country

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 4 1 9 4 9

Forename(s)

Graham Edward

Surname

PICKEN

Address

60 Church Road, Aspley Heath, Woburn Sands

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

Post town

Milton Keynes

County / Region

UK Postcode

MK17 8TA

Country

United Kingdom

Nationality

British

Business occupationGeneral Manager, ~~Corporate & General~~

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	2,500,000	£2,500,000.00
Totals	2,500,000	2,500,000.00

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

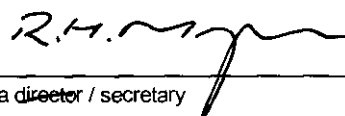
☐☐

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

30/5/2002

† 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 of the person Companies House should contact if there is any query.

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE, United Kingdom

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 957327

Company Name in full | Assetfinance December (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 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 (if appropriate)		
	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
Name HSBC Equipment Finance (UK) Limited Address 54 Hagley Road, Birmingham, England UK postcode B16 8PE	£1.00 ORDINARY Shares Held 2,500,000		
Name Griffin Credit Services Limited Address 12 Calthorpe Road, Edgbaston, Birmingham, England UK postcode B15 1QZ	£1.00 ORDINARY Shares Held 0	1	30/11/2001
Name Address UK postcode			