

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A20 *A74T5IEF* 576

COMPANIES HOUSE 22/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/95
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	
2,1	1 2	9 5	

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.

REDFERN HOUSE ALBAN PARK ST ALBANS HERTFORDSHIRE AL4 OLA

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

LL 001920 \$90x5



Annual Return

of company number 00959164	s
company name THE MCGILL FINANCE COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	-

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.

Month

Month

-		

Year

00959164 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
MARTIN EDWARD ELLISON LINDEN LODGE 1A LONGCROFT AVENUE HARPENDEN HERTFORDSHIRE AL5 2QY	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars. ALAN DAVID SHARP 28 BEECH WAY BLACKMORE END WHEATHAMPSTEAD HERTFORDSHIRE AL4 8LY	Day Month Year
f this person has ceased to be secretary, please state when.	Day Month Year O 1 0 6 9 2 Date of resignation.

Page 2

Date of Birth:- 05/11/42 Date of Birth:- 05/11/42 Nat.BRITISH Occ.CO DIR Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of Birth:- 05/11/42 Nat.BRITISH Occ.CO DIR Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change.	00959164	If the information shown needs amendment, details below and the date of any change.		
Particulars of a new director must be notified on form 288. MARTIN EDWARD ELLISON LINNEN LODGE 1A LONGCROFT AVENUE HARPENDEN HERTFORDSHIRE AL5 20Y Date of Birth:— 31/05/54 Nat.BRITISH Occ.CO DIR If this person has ceased to be director, please state when. CRAHAM GORDON LINYOTT FCA HARCH HOUSE THOOMON PARK EREMYROOD ESSEX CHI3 3SA Date of Birth:— 05/11/42 Nat.BRITISH Occ.CO DIR If this person has ceased to be director, please state when. Cher directorships. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Day Month Year Date of resignation. Date of resignation. Date of resignation. Date of any change.	ctors (See note 7)	David Markh Vann		
ELLINON LINNEN LODGE 1A LONGCROFT AVENUE HARFENDEN HERTFORDSHIRE AL5 2QY Date of Birth:— 31/05/54 Nat:BRITISH Occ:CO DIR If this person has ceased to be director, please state when. Other directorships. Day Month Year				
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If this person has ceased to be director, please state when. Other directorships. Day Month Year Date of any change. Day Month Year Date of resignation.	Nat:BRITISH			
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Particulars.	Other directorships.			
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Date of Birth:- 18/01/47 Nat:NORWEGIAN Occ:CO DIR If this person has ceased to be director please Day Month Year Date of resignation	NERDRUM 30 CARLTON HILL LONDON			
Nat:NORWEGIAN Occ:CO DIR If this person has ceased to be director, please Day Month Year Date of resignation				
If this person has ceased to be director, please	Nat:NORWEGIAN	Day, Marke Van		
State Wien.	If this person has ceased to be director, please state when.			

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00959164 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	- Aggregate nominal value (ie Number of
Enter details of all shares in issue at the date of this return.	•		issued multiplied o, nominal value per share)
	Doginaces	8	28
	Totals	8	18
List of past and present members (See note 9)			
Use attached schedule where appropriate) full list is required if one was not included with sither of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 21/12/93	A list of chang	es is enclosed nembers is enclose	not on paper paper
Elective resolutions (See note 10) Private companies only)		iombers is endrose	
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.		·	
Certificate Certificate	·		
certify that the information given in this return is true the best of my knowledge and belief.	Signed	62 L-,-	Secretary/Director *
enclose the fee of £18. Theques should be made payable	Date is a	- 196	*(delete as appropriate)
⊃ Companies House.	This return in	cludes [continuation sheets.
	Please ens all section		nave completed
to whom should Companies House direct any enquiries bout the information shown in this return?	Redfer The C Alban St Alba	dale Group F n House ourtyard Park Postcode ans AL4 OL 727 844848	•••••
-cycled Paper	Telephone	011010	Ext

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SCHEDULE TO FORM 30 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00959164 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE MCGILL FINANCE COMPANY LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred heid of Transfer THE M'GILL GROUP LTD 8 REGERRA House THE COURTYORS ALBAN PARK St ALGAMS AL4 OLA 17 5 95 NSM CUTHBERT & THE MCGILL GROUP LOD į UNIT 2 SPHERE ING EST CAMPFIELD Grow ST ALGAMS

OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares ∠ompany Number: 00959164 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the THE MCGILL FINANCE COMPANY LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held