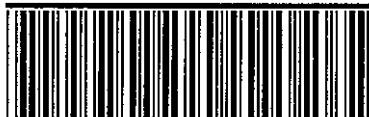




C O M P A N I E S H O U S E

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



A20 *A74T5IEF* 576
COMPANIES HOUSE 22/01/96

LL
00920
£90x5

363s

Annual Return

of company number 00959164

S

company name

THE MCGILL FINANCE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
21	12	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

REDFERN HOUSE
ALBAN PARK
ST ALBANS
HERTFORDSHIRE AL4 0LA

.....

.....

.....

.....

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.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MARTIN EDWARD
ELLISON
LINDEN LODGE
1A LONGCROFT AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

ALAN DAVID
SHARP
28 BEECH WAY
BLACKMORE END
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LY

Day	Month	Year

Date of any change.

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

Day	Month	Year
01	06	92

Date of resignation.

00959164

Directors (See note 7)

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

MARTIN EDWARD
ELLISON
LINDEN LODGE
1A LONGCROFT AVENUE
HARPENDEN
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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM GORDON
LINTOTT
FCA
HATCH HOUSE
THORNDON PARK
BRENTWOOD
ESSEX CM13 3SA

Date of Birth:- 05/11/42
Nat:BRITISH
Occ:CO DIR

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.

Particulars.

ARILD
NERDRUM
30 CARLTON HILL
LONDON
NW8 0JY

Date of Birth:- 18/01/47
Nat:NORWEGIAN
Occ:CO DIR

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.

Issued Share Capital (See note 8)

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
issued multiplied by
nominal value per share)

Ordinary	8	28
Totals	8	28

List of past and present members

(See note 9)

Use attached schedule where appropriate

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 21/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

Private companies only

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

Signed G L

Secretary/Director *

*(delete as appropriate)

Date 15/1/96

This return includes 1 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?

Caverdale Group Plc

Redfern House

The Courtyard

Alban Park

St Albans AL4 0LA

Tel: 01727 844848

Telephone

Ext



SCHEDULE TO FORM 30

Continued overleaf

THE MCGILL FINANCE COMPANY LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks