



COMPANIES HOUSE

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



A14 *AV06CSFU* 221
COMPANIES HOUSE 17/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96

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	96

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
105 ASHLEY ROAD
ST ALBANS
HERTFORDSHIRE AL1 5GD

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Handwritten: 14/12/96 002420

363s

Annual Return

of company number 00959164

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company name

THE MCGILL FINANCE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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Date of Birth:— 31/05/54

Nat:BRITISH

Occ:CO DIR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Directors - continued

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

ARILD
NERDRUM
30 CARLTON HILL
LONDON
NW8 0JY

Date of Birth:- 18/01/47

Nat:BRITISH

Occ:CO DIR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

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 shares issued multiplied by nominal value per share)
Ord	8	£8
Totals	8	£8

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 ☒

The last full members list was at 21/12/95

A list of changes is enclosed ☐

on paper

not on paper

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.

I enclose the fee of **£15**.

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

Signed

S22

Secretary/Director*

*(delete as appropriate)

Date

16.1.99

This return includes

Nil
(enter number)

continuation sheets.

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?----->

CHANDLER GROUP PLC
RECEIVED, HOUSE, STATION
RD, ST ALBANS

Postcode

AL1 5SD

Telephone 01727 791400 Ext