

104642 / 1005 v 67

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

970198

Company Name in full

Guardian Capital 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.

12 Calthorpe Road, Edgbaston

Any change of
registered office **must**
be notified on form
287.

Post town

Birmingham

County / Region

UK Postcode

B15 1QZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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

Dormant



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

DX 235 Edinburgh

for companies registered in Scotland

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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(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)

Address

Surname

Post town

County / Region

Country

Robert Hugh

MUSGROVE

6 Barn Meadow, Staplehurst

Tonbridge

Kent

UK Postcode TN12 0SY

England

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

Details of new directors must be notified on form 288a

Name * Style / Title _____
 Day Month Year

Date of birth

Forename(s) |

Surname | Forward Trust Limited

Address | 12 Calthorpe Road, Edgbaston

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

Post town | Birmingham

County / Region | UK Postcode | B15 10Z

Country | England Nationality |

Business occupation |

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

Forename(s) |

Surname | Griffin Credit Services Limited

Address | 12 Calthorpe Road, Edgbaston

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

Post town | Birmingham

County / Region | UK Postcode | B15 1QZ

Country | England Nationality |

Business occupation |

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	150,000	£150,000.00
	UNCLASSIFIED	0	£0.00
Totals		150,000	150,000.00

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

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on paper

in another format

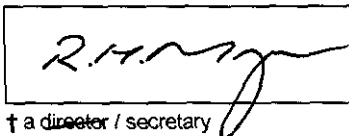
A list of changes is enclosed

☐☐

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 | 970198

Company Name in full | Guardian Capital 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 Forward Trust Personal Finance Limited Address 12 Calthorpe Road, Edgbaston, Birmingham, England UK postcode B15 1QZ	£1.00 ORDINARY Shares Held 149,900		
Name Griffin Credit Services Limited Address 12 Calthorpe Road, Edgbaston, Birmingham, England UK postcode B15 1QZ	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			