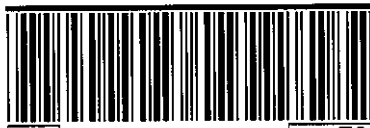




COMPANIES HOUSE

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



A26 *AVIC480Z* 70
COMPANIES HOUSE 12/08/98

This form should be

The information printed below is taken from Companies House records as at 23/07/98
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
05	07	98

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.

RADCLIFFE HOUSE
BLENHEIM COURT
SOLIHULL
BIRMINGHAM B91 2AA

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

15
623458

363s

Annual Return

of company number 01091883

E

company name
SEARS FINANCIAL SERVICES 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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

RADCLIFFE COURT
 BLENHEIM COURT
 SOLIHULL
 BIRMINGHAM B91 2AA

Register of debenture holders *(See note 6)*

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

RADCLIFFE COURT
 BLENHEIM COURT
 SOLIHULL
 BIRMINGHAM B91 2AA

Company Secretaries *(See note 7)*

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

KAREN MARIE
 ELWELL
 BSC (ECON)
 12 KINETON GREEN ROAD
 SOLIHULL
 WEST MIDLANDS B92 7EA

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.

Day Month Year

--	--	--

Date of any change.

JOHN STEWART
 MCCULLOGH
 129 VELSHEDA ROAD
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS B90 2JP

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

Day Month Year

--	--	--

Date of resignation.

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

Directors (See note 7)

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

DEBORAH JANE
ALLMEY
125 WALSALL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 4NR

Date of Birth:- 04/04/58
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

IAN
CHESHIRE
40 DUKE STREET
LONDON
W1A 2HP

Date of Birth:- 06/08/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Resigned

Day	Month	Year
29	05	98

Date of resignation.

Particulars.

KAREN MARIE
ELWELL
BSC (ECON)
12 KINETON GREEN ROAD
SOLIHULL
WEST MIDLANDS B92 7EA

Date of Birth:- 20/07/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

STEPHEN ANDREW ROBERT
HUNT
BSC (HONS) ACA
97 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6JJ

Date of Birth:- 20/02/67

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROGER JAMES
KIMBERLEY
BSC HONS
BYRE HOUSE
BENNETTS HILL DUNTON BASSETT
LUTTERWORTH
LEICESTERSHIRE LE17 5JJ

Date of Birth:- 13/09/50

Nat:BRITISH

Occ:INFORMATION SYSTEMSDIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN
MCCULLOUGH
BARN 3 RECTORY FARM KENHILL ROAD
SHENINGTON
BANBURY
OXFORDSHIRE OX15 6NQ

Date of Birth:- 29/07/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DR
JOHN
SANDERSON
21 GOODERE DRIVE
POLESWORTH
TAMWORTH
STAFFORDSHIRE B78 1BY

Date of Birth:- 16/04/60
Nat:BRITISH
Occ:DATABASE MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Resignation

Day Month Year

Day	Month	Year
15	05	98

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

*See Form 288a for
Gordon Kennison &
Suzanne Phillips
Attached Copies.*

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01091883

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)
		10 000 000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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.

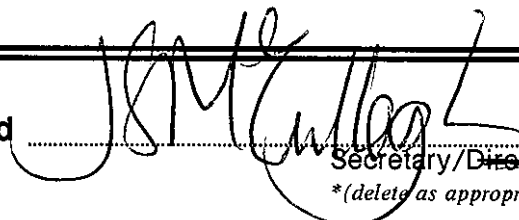
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

This return includes _____ 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?

JOHN S MCCULLAGH
SEARS FINANCIAL SERVICES LTD
RANCLIFFE HOUSE, BLENHEIM
COURT, OLFHILL Postcode B91 2 AA

Telephone

0121 252 54

4860

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]