



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



A13 \*AP8A4NW4\* 379  
COMPANIES HOUSE 07/08/96

363s

## Annual Return

of company number 01091883

E

company name  
SEARS FINANCIAL SERVICES 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 14/06/96

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
05	07	96

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

**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

**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

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

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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:~~CUSTOMER OPERATION~~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.

*Managing Director*

Day	Month	Year

Date of resignation.

### Particulars.

IAN  
CHESHIRE  
40 DUKE STREET  
LONDON  
W1

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.

Day	Month	Year

Date of resignation.

### Particulars.

RACHEL LOUISE  
CLARKE  
8 CIRENCESTER CLOSE  
PARKLANDS  
BROMSGROVE  
WORCESTERSHIRE B60 2RE

Date of Birth:- 29/07/65

Nat:BRITISH

Occ:CUSTOMER SERVICES 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.

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

## Directors - continued

### Particulars.

DAVID ANDREW  
DEFTY  
FCCA  
RADCLIFFE HOUSE  
BLENHEIM COURT  
SOLIHULL  
B91 2AA

Day Month Year

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Date of any change.

*Resigned*

Date of Birth:- 17/08/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

✓ 

30	07	95
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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

KEITH  
DOUGLAS-JONES  
BSC BCOM ACMA  
SILVER BIRCH  
28 ASHLEY PARK AVENUE  
WALTON-ON-THAMES  
SURREY KT12 1ER

Day Month Year

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Date of any change.

*Resigned 12/8/94*

Date of Birth:- 25/10/48

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

✓ 

12	08	94
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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 20/07/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

HELEN MARGARET  
KEYS  
63 AVERY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6QD

Date of Birth:- 26/03/64

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

DAVID JOHN  
MCCULLOUGH  
BROOK COTTAGE MALTING YARD  
EXTON  
OAKHAM  
LEICESTERSHIRE LE15 8AT

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

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Date of resignation.

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

## Directors - continued

Particulars.

LIAM GERALD  
STRONG  
29 RIVERCOURT ROAD  
LONDON  
W6 9TF

Date of Birth:- 06/01/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	10,000,001	10,000,001
Totals	10,000,001	10,000,001

**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 05/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 18.

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

Signed

*Joan S McCulloch*  
Secretary/Director\*  
(delete as appropriate)

Date

15/7/96

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?

JOAN S MCCULLOCH  
SEARS FINANCIAL SERVICES LTD  
RADCLIFFE HOUSE, BLENHEIM CT  
SOLIHULL Postcode B91 2AA  
0121  
Telephone 252 4860 Ext  
or voicemail 0973 632850