



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



A07 *A51ZTCYI* 383
COMPANIES HOUSE 10/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/95
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 |
|-----|-------|------|
| 05 | 07 | 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.

£18

LB

511607.

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 |
|-----|-------|------|
| | | |

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
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members *(See note 5)*

01091883

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

Register of debenture holders *(See note 6)*

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

At the Registered Office

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.

Directors - continued

01091883

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

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

| | | |
|--|--|--|
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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.

MARTYN PAUL
KING
31 OAKHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8UA

Date of Birth:- 07/10/59
Nat:BRITISH
Occ:HUMAN RESOURCES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 0 | 5 | 0 | 5 | 9 | 5 |
|---|---|---|---|---|---|

Date of resignation.

Directors (See note 7)

01091883

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 OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DAVID ANDREW
DEFTY
FCCA
RADCLIFFE HOUSE
BLENHEIM COURT
SOLIHULL
B91 6AA

Date of Birth:- 17/08/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

KEITH
DOUGLAS-JONES
COOMBE HOUSE 11 THE MOUNT
WEYBRIDGE
SURREY KT13 9LT

Date of Birth:- 25/10/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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 |
|-----|-------|------|
| 1 | 2 | 08 |
| 9 | 4 | |

Date of any change.

became Managing Director

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
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Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 1 | 2 | 08 |
| 9 | 4 | |

Date of resignation.

Directors - continued

01091883

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 288.

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 288.

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.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Helen Margaret Keays
appointed as a
Director - Copy form
288 attached

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

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) |
|--|----------------------------|--|
| Ordinary | 10,000,100 | £10,000,100 |
| | | |
| | | |
| | | |
| Totals | 10,000,100 | £10,000,100 |

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 05/07/94

| | 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 checked="" 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

John S McCulloch

Secretary/Director*
(delete as appropriate)

Date

5/7/95

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 McCULLOCH
SEARS FINANCIAL SERVICES
LIMITED
SOLIHULL Postcode B91 2AA

Telephone 021252-4860

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01091883 | Account of Shares | | | Remarks |
|---|--|--|--------------------|---------|
| Company Name: SEARS FINANCIAL SERVICES 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. | | |
| Name and address | | Number Currently Held | Number Transferred | |
| Sears Investment Trust Ltd | | | | |
| 40 Duke Street London W1 | 10,000,000 £1 each | | | |
| G Maitland Smith 26 Chester Close North Regents Park, LONDON NW1 2JE | | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]