

104642 / 1005467

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1098175

**Company Name in full**

Assetfinance June (E) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	6	0	5	2	0	0

### 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.

54 Hagley Road

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

Post town

Birmingham

County / Region

UK Postcode

B16 8PE

### Principal business activities

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

6521

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

Leasing and Related Services



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**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

☐

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).

Name

\* Style / Title

Forename(s)

Robert Hugh

Surname

MUSGROVE

Address

6 Barn Meadow, Staplehurst

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Tonbridge

County / Region

Kent

UK Postcode

TN12 0SY

Country

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 8 1 9 5 6
	Forename(s)	Brian		
	Surname	CARNEY		
<b>Address</b>	Springwood Lodge, Owler Park Road, Middleton			
	Post town	Ilkley		
	County / Region	West Yorkshire	UK Postcode	LS29 0BG
	Country		Nationality	British
	<b>Business occupation</b>	General Manager		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	4	0 3 1 9 5 0
	Forename(s)	William Frederick		
	Surname	DEVENISH		
<b>Address</b>	12 The Woodlands			
	Post town	Chesterton		
	County / Region	Oxfordshire	UK Postcode	OX6 8TN
	Country		Nationality	British
	<b>Business occupation</b>	Banker		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	4	0 3 1 9 5 2
	Forename(s)	David William		
	Surname	GILMAN		
<b>Address</b>	23b Twatling Road			
	Post town	Barnt Green		
	County / Region	Worcestershire	UK Postcode	B45 8HY
	Country		Nationality	British
	<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	3	1 2 1 9 5 2
	Forename(s)	Timothy Victor		
	Surname	HOLMES		
<b>Address</b>	18 The Badgers, Mearse Lane			
	Post town	Barnt Green		
	County / Region	Birmingham	UK Postcode	B45 8QR
	Country		Nationality	British
	<b>Business occupation</b>	Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 1 | 0 | 4 | 1 | 9 | 4 | 9

Forename(s) | Graham Edward

Surname | PICKEN

**Address**

| 60 Church Road, Aspley Heath, Woburn Sands

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

Post town | Milton Keynes

County / Region | UK Postcode | MK17 8TA

Country | United Kingdom Nationality | British

Business occupation | General Manager, ~~Corporate~~ ~~Director~~

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | | | | | | | |

Forename(s) |

Surname |

**Address**

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

Post town |

County / Region | UK Postcode |

Country | 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	100	£100.00
<b>Totals</b>	100	100.00

**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

☐

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

1098175

Company Name in full

Assetfinance June (E) 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 Griffin Credit Services Limited  Address 12 Calthorpe Road, Edgbaston, Birmingham, England  UK postcode B15 1QZ	£1.00 ORDINARY	1	30/11/2001
Name Assetfinance Limited  Address 54 Hagley Road, Birmingham, England  UK postcode B16 8PE	£1.00 ORDINARY	Shares Held 100	
Name  Address  UK postcode			