ICSA SOFTWARE

BLUEPRINT
Company Secretary

HSBC Q245x83
104238

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Company Number 1143821

Company Name in full Griffin Credit Services Limited

Date of this return

The information in this return is made up to

Day	Month	Year
06	05	2001

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.**

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

12 Calthorpe Road
Edgbaston
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 Nominee Company

LQ3W515L
LD6 0491
COMPANIES HOUSE 01/06/01

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 Cardif
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 here 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: Mr

Forename(s): John Hume

Surname: McKenzie

* Voluntary details.

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

Address

37 Lime Trees

Staplehurst

Post town: Tonbridge

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

County / Region: Kent

UK Postcode: TN12 0SS

Country: England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title: Mr

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

Date of birth (Day Month Year): 24 03 1952

Forename(s): David William

Surname: Gilman

Address: 23b Twatling Road

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

Post town: Barnt Green

County / Region: Worcestershire

UK Postcode: B45 8HY

Country:

Nationality: British

Business occupation: Director, Finance

* Voluntary details.

Name * Style / Title: Mr

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

Date of birth (Day Month Year): 03 02 1954

Forename(s): John Hume

Surname: McKenzie

Address: 37 Lime Trees

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

Staplehurst

Post town: Tonbridge

County / Region: Kent

UK Postcode: TN12 0SS

Country: England

Nationality: British

Business occupation: Company Secretary

Issued share capital

Enter details of all the shares in issue

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 Shares	2	£2.000
Totals	2	£2.000

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

Signed [signature] **Date** 24 MAY 2001

† 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, for the person Companies House should contact if there is any query.

Mr R H Musgrove, HSBC Holdings plc, 10 Lower Thames Street, London,

EC3R 6AE

Tel 0207 260 0375

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title: Mr

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

Date of birth (Day Month Year): 21 04 1949

Forename(s): Graham Edward

Surname: Picken

Address

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

60 Church Road

Aspley Heath

Post town: Woburn Sands

County / Region: Milton Keynes

UK Postcode: MK17 8TA

Country:

Nationality: British

Business occupation: General Manager, Commercial & Corporate Banking, HSB

* Voluntary details.

Name * Style / Title: Mr

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

Date of birth (Day Month Year): 06 10 1954

Forename(s): George Howard

Surname: Tonks

Address

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

47 York Avenue

Finchfield

Post town: Wolverhampton

County / Region:

UK Postcode: WV3 9BX

Country:

Nationality: British

Business occupation: Chartered Accountant

List of past and present shareholders
Schedule to form 363a

CHFP055

Company Number 1143821

Company Name in full Griffin Credit Services 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			