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363a



Please complete in, typescript,
or in bold black capitals

CHFP001

Annual Return

Company Number 01319326

Company Name in full RFS (4) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 02 / 2008

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.

Fgale House
78 St Albans Road

Any change of
registered office
must be notified
on form 287

Post town Watford
County / Region Hertfordshire

UK Postcode WD17 1AF

Principal business activities

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

6522

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



LD6 16/04/2008 118
COMPANIES HOUSE

CHAD 16/07/2002

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

Hill House, 1 Little New Street

Post town London

County / Region

UK Postcode

E C 4 A 3 T R

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Frederic

Surname

Schneider

Address ††

23 Cannon Place

Post town

London

County / Region

UK Postcode

N W 3 I E H

Country

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

01319326

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	0	0 9 / 1 9 5 9
Forename(s)	Stephen Michael		
Surname	Gowler		
Address ††	131 Sheerstock		
Post town	Haddenham		
County / Region	Buckinghamshire	UK Postcode	H P 1 7 8 E Y
Country		Nationality	British
Business occupation	Managing Director		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
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)
Class A	500001	£500001
Class B	500001	£500001
Class C	2	£2
Totals	1000004	£1000004

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 ☐

A list of changes is enclosed

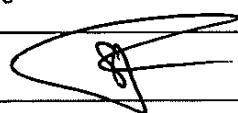
A full list of shareholders is enclosed

on paper in another format

☐☐☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9.4.03

† 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 ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3LR

Tel Ref AUCOTT/KSC

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 01319326

Company Name in full RFS (4) 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 In Store Credit Limited Address Trinity Road Halifax UK Postcode HX1 2RG	Class C 0	Class C 1	12/07/2007
Name RFS LIMITED Address Egale House 78 St Albans Road Watford Hertfordshire UK Postcode WD17 1AA	Class A 500001 Class B 500001 Class C 2		
Name Address UK Postcode			