

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

01529898

**Company Name in full**

Austin Reed Credit Services Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 8 0 5 2 0 0 2

**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.

Station Road

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

Post town

Thirsk

County / Region

North Yorkshire

UK Postcode

YO7 1QH

**Principal business activities**

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

6523

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



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.

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 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

<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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Simon Nicholas

Waite

10 Osprey Close, Collingham

Wetherby

West Yorkshire

UK Postcode LS22 5LZ

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

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

2	3	0	2	1	9	5	5
---	---	---	---	---	---	---	---

Forename(s) Geoffrey

Surname Gibson

Address Laburnum Lodge, Wetherby Road, Rufforth

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

Post town York

County / Region North Yorkshire UK Postcode YO2 3QB

Country \_\_\_\_\_ Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

1	8	1	2	1	9	4	9
---	---	---	---	---	---	---	---

Forename(s) Roger William

Surname Jennings

Address 31b Devonshire Place

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

Post town London

County / Region \_\_\_\_\_ UK Postcode W1G 6JJ

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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

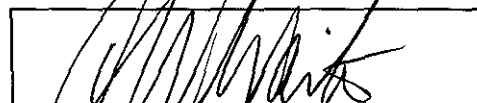
☐
☐

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

28/5/2002

† 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.

Simon N Waite, Austin Reed Group PLC, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel

Tel: 01845 573071

Fax: 01845 525743

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01529898

Company Name in full | Austin Reed 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 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Austin Reed Group PLC  Address Station Road, Thirsk, North Yorkshire  UK postcode   YO7 1QH	£1.00 Ordinary          Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			