



029428

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



ED4 \*EP0URBVU\* 150  
COMPANIES HOUSE 05/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98

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
17	12	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MOORCROFT HOUSE  
NO.2 SPRING GARDENS  
STOCKPORT  
SK1 4AA

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**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 01703704

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company name  
MOORCROFT DEBT RECOVERY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01703704

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANDREW JAMES  
MCROBERTS  
BA (HONS) ACA  
LOWCROFT  
BOWLACRE ROAD GEE CROSS  
HYDE  
CHESHIRE SK14 5ES

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

AMANDA JANE  
JACKSON  
CROSSWAYS 15 LANE ENDS  
ROMILEY  
STOCKPORT  
CHESHIRE SK6 4NW

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Date of Birth:-- 29/01/70  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

ANDREW JAMES  
MCROBERTS  
BA (HONS) ACA  
LOWCROFT  
BOWLACRE ROAD GEE CROSS  
HYDE  
CHESHIRE SK14 5ES

Date of Birth:- 25/09/65

Nat:BRITISH

Occ: COMPANY 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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEIL GEORGE  
MCROBERTS  
20 BARLOW FOLD ROAD  
ROMILEY  
STOCKPORT  
CHESHIRE SK5 6TY

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

RODNEY NEIL  
MCROBERTS  
246 COMPSTALL ROAD  
ROMILEY  
STOCKPORT  
CHESHIRE SK6 4JG

Day	Month	Year
01	11	97

Date of any change.

8 PINEWOOD LANE  
ROMILEY  
STOCKPORT  
CHESHIRE

Date of Birth:- 30/03/67

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01703704

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggreg- nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50000	50000
<b>Totals</b>	50000	50000

**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



on paper

not on  
paper

The last full members list was at 01/01/97

A list of changes is enclosed



A full list of members is enclosed

**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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 30/11/98

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?----->

ANDREW M. ROBERTS  
MOORCROFT GROUP PLC  
P.O. BOX 17, MOORCROFT HOUSE, 2 SPRING  
GARDENS, STOLKP. 27, Postcode SK1 4AJ

Telephone 0161-477-2222 Ext —