

Companies House

- for the record -Company Name

MOORCROFT DEBT RECOVERY LIMITED

> Please check the details printed in blue on this statement. > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Company Type **Private Company Limited By Shares**

Company Number 1703704

Information extracted from Companies House records on

list of activity codes.

Section 1: Company details

363s Annual Return

> Please use black pen and write in capitals.



1th November 2001		A50 0129 COMPANIES HOUSE 24/11/01
Ref: 1703704/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Moorcroft House NO.2 Spring Gardens Stockport SK1 4AA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

Section 2: Details of Officers of the Company

	Current details	Amended details		
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288,	Name Andrew James MCROBERTS BA (HONS) ACA Address Lowcroft Bowlacre Road Gee Cross Hyde Cheshire SK14 5ES	Name Address UK Postcode Date of change / / Date Andrew James MCROBERTS BA (HONS) ACA ceased to be secretarly (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Amanda Jane JACKSON Address Crossways 15 Lane Ends Romiley Stockport Cheshire SK6 4NW Date of birth 29/01/1970 Nationality British	Name Amaw Da MARTIN - M° RoBCRTS Address UK Postcode Date of birth Nationality Occupation		
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Amanda Jane JACKSON ceased to be director (if applicable)		
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew James MCROBERTS BA (HONS) ACA Address Lowcroft Bowlacre Road Gee Cross Hyde Cheshire SK14 5ES Date of birth 25/09/1965 Nationality British	Name Address UK Postcode		
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / /		

Section 2: Details of Officers of the Company (continued)					
Current details	Amended details				
Name Neil George MCROBERTS	Name				
	Address				
Address Moorcroft Barlow Fold Road Romiley Stockport Cheshire SK6 4LH	UK Postcode				
Date of birth 09/01/1943	Nationality				
Nationality British	Occupation Date of change / /				
Occupation Director	Date Neil George MCROBERTS ceased to be director (if applicable)				
Name Rodney Neil MCROBERTS	Name				
	Address				
Address					
<u> </u>					
Romiley Stockport					
Cheshire SK6 4NP	UK Postcode				
•	Date of birth//				
Date of birth 30/03/1967	Nationality				
Nationality British	Occupation				
Occupation Director	Date of change / / / Date Rodney Neil MCROBERTS				
	ceased to be director (if applicable)				
	Name Neil George MCROBERTS Address Moorcroft Barlow Fold Road Romiley Stockport Cheshire SK6 4LH Date of birth 09/01/1943 Nationality British Occupation Director Name Rodney Neil MCROBERTS Address The Lodge 8 Pinfold Lane Romiley Stockport Cheshire SK6 4NP Date of birth 30/03/1967 Nationality British				

		Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
be	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares transferred			
Shareholder Name Mr N.G. MCROBERTS	Name					
Address	Address		This shareholder jointly owns this shareholding with the following 1 shareholders			
C/O Moorcroft Group Pic Moorcroft House 2 Spring Gardens Stockport SK1 4AA Shares held Class Number Ordinary 1		Number	Mr N.G. M	Ansferred by AICROBERTS Number Date of transfer		
> Shareholder Name MOORCROFT GROUP PLC	Name					
Address Moorcroft House 2 Spring Gardens Stockport SK1 4AA	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by			
Shares held Class Number Ordinary 1		Number	Class	Number Date of transfer		
> Shareholder Name MOORCROFT GROUP PLC	Name					
Address Moorcroft House 2 Spring Gardens Stockport SK1 4AA	Address UK Postcode			transferred by CROFT GROUP PLC		
Shares held Class Number Ordinary 4999		Number	Class	Number Date of transfer		

Company Number - 1703704

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode _ :		
Name		
Address		
Address		
·		
UK Postcode		
Name		
Address		
UK Postcode		
Name	 	
Address		
- Audi 633		
UK Postcode		•



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Dec	lara	tion

/	I confirm tha	at the deta	ails in thi	s annua	l return	are cor	rect a	s at the	made-u	ıp-date
	(shown at 2	below). I	enclose	the filir	ng fee o	f £15.				

Signature Date (Director/Secretary)

Date 23/11/2201

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 27/11/2001

If you are making this return up to an earlier date, please give the date here

23/11/2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 27th November 2002 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Z Postal Order

Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW M. ROBERTS

Telephone number inc code

DX number if applicable

Address

MODRIKOFT GROUP PLL.

POBOX 17, 2 SPRING GARDINS

DX exchange

Stock Pol2-1
Postcode

SK1_ 400