



COMPANIES HOUSE

mid/B
£105 = 7
112693

363s

Annual Return

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



of company number 01808597

P

company name
HALCYON FINANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99

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
31	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORTH WEST HOUSE
119 MARYLEBONE ROAD
LONDON
NW1 5PX

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.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01808597

Register of members (See note 5)

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

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.

NIGEL JAMES MAXWELL
DAVIES
CASTLE HILL
WASTE LANE KELSALL
TARPORLEY
CHESHIRE CW6 OPE

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.....
.....

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

Day	Month	Year
19	08	99

 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.

HELEN MARY
JONES
7 HINDHEAD KNOLL
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE MK7 7NR

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.....
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.....
.....

Date of Birth:- 28/04/55
Nat:BRITISH
Occ:COMPANY SECRETARY

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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.....
.....

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

Directors - continued

Particulars.

ANTHONY HENRY
PERCIVAL
POLLARDS NEW GREEN
BARDFIELD SALING
BRAINTREE
ESSEX CM7 5EG

Day Month Year

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Date of any change.

Date of Birth:- 11/01/40

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

1	0	0	8	9	9
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP EDWARD
ROWLEY
THE MILL HIGH STREET
WHITCHURCH ON THAMES
READING
BERKSHIRE RG8 7DG

Day Month Year

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Date of any change.

Date of Birth:- 22/09/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£10 ORDINARY</u>	<u>15,000,000</u>	<u>£15,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15,000,000</u>	<u>£15,000,000</u>

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 31/07/98

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 LSH

Secretary/Director*
*(delete as appropriate)

Date 4th October 1999

This return includes 0 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?----->

MRS KATE BROWN
.....
KINGFISHER PLC
.....
NORTH-WEST HOUSE
.....
119 MARYLEBONE RD.
.....
LONDON
.....
NW1 5PX Postcode

Telephone 0171 725 5762 Ext