



LB  
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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

1865147

Company Name in full

STATIM FINANCE LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 1 1 1 9 9 9

### 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

0 1 1 1 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

SAPPHIRE COURT

WALSgrave TRIANGLE

COVENTRY

CV2 2TX

### Principal business activities

(See note 4)

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

7484

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



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

MR

\*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

**Usual residential**

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	1	6	0	6	1	9	5	0
	<b>Forename(s)</b>	ROBERT NEWARK											
	<b>Surname</b>	ANDREWS											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	TEAGUES FARM, LEWES ROAD												
	SCAYNES HILL												
	<b>Post town</b>	HAYWARDS HEATH											
	<b>County / Region</b>	WEST SUSSEX						<b>Postcode</b>	RH17 7NG				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	FINANCE DIRECTOR											
	<b>Other directorships</b>	NO OTHER DIRECTORSHIPS											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>	FCIS			<b>Date of birth</b>	2	3	1	2	1	9	5	2
	<b>Forename(s)</b>	GRAHAM ANTHONY											
	<b>Surname</b>	KERSHAW											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	SELSLEY HOUSE, WESTHORPE												
	<b>Post town</b>	SIBBERTOFT											
	<b>County / Region</b>	LEICESTERSHIRE						<b>Postcode</b>	LE16 9UL				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR											
	<b>Other directorships</b>	See attached list											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc		1	2	0	1	1	9	5	9
Forename(s)		GERHARD VIKTOR								
Surname		MISCHKE								
Previous forename(s)										
Previous surname										
Address		WHITEHILL FARMHOUSE, ALDERMINSTER								
Post town		STRATFORD-ON-AVON								
County / Region		WARWICKSHIRE				Postcode		CV37 8BW		
Country		ENGLAND								
Nationality		GERMANY								
Business occupation		CHIEF FINANCE OFFICER								
Other directorships		RIPPLEBAY LIMITED								
		TAMGLEN LIMITED								
Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc	FCA	2	1	0	1	1	9	4	6
Forename(s)		RONALD CHARLES HAROLD								
Surname		VIZARD								
Previous forename(s)										
Previous surname										
Address		FIELDFARE, PIGEON GREEN								
		SNITTERFIELD								
Post town		STRATFORD-UPON-AVON								
County / Region		WARWICKSHIRE				Postcode		CV37 OLP		
Country		ENGLAND								
Nationality		BRITISH								
Business occupation		CHARTERED ACCOUNTANT								
Other directorships		NO OTHER DIRECTORSHIPS								

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

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

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="3"/>	<input type="text" value="1"/>	<input type="text" value="0"/>	<input type="text" value="7"/>	<input type="text" value="1"/>	<input type="text" value="9"/>	<input type="text" value="5"/>	<input type="text" value="6"/>
	<b>Forename(s)</b>	<input type="text" value="MICHAEL ASHLEY"/>											
	<b>Surname</b>	<input type="text" value="WARD"/>											
	<b>Previous forename(s)</b>	<input type="text"/>											
	<b>Previous surname</b>	<input type="text"/>											
<b>Address</b>	<input type="text" value="BEECH LODGE, 1 BUTCHERS ROW"/>												
<input type="text"/>													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="HAMPTON-IN ARDEN"/>											
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>						<b>Postcode</b>	<input type="text" value="B92 0AB"/>				
	<b>Country</b>	<input type="text"/>											
<b>Nationality</b>	<input type="text" value="BRITISH"/>												
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>												
<b>Other directorships</b>	<input type="text" value="A E COOPER (AYLESTONE) LIMITED"/>												
	<input type="text" value="J E BAKER (BURNTWOOD) LIMITED"/>												
<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>											
	<b>Surname</b>	<input type="text"/>											
	<b>Previous forename(s)</b>	<input type="text"/>											
	<b>Previous surname</b>	<input type="text"/>											
<b>Address</b>	<input type="text"/>												
<input type="text"/>													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>											
	<b>County / Region</b>	<input type="text"/>						<b>Postcode</b>	<input type="text"/>				
	<b>Country</b>	<input type="text"/>											
<b>Nationality</b>	<input type="text"/>												
<b>Business occupation</b>	<input type="text"/>												
<b>Other directorships</b>	<input type="text"/>												
	<input type="text"/>												

\* Voluntary details

## Other relevant directorships

Company Number **1865147**

Company Name **STATIM FINANCE LIMITED**

Directors Name **KERSHAW GRAHAM ANTHONY**

† Directors only

† Other directorships

C. H. POMEROY LIMITED

FIRTH & PILLING LIMITED

J H RYAN LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

RIPPLEBAY LIMITED

SEBELM LIMITED

TAMGLEN LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
ORDINARY £1	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

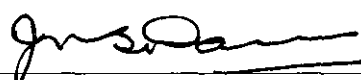
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

3/11/99

† 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)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 01203 432440

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

1865147

Company Name in full

STATIM FINANCE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

AAH NOMINEES LIMITED  
SAPPHIRE COURT, WALSGRAVE TRIANGLE,  
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1  
1

AAH SUBSIDIARIES LIMITED  
SAPPHIRE COURT, WALSGRAVE TRIANGLE,  
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1  
999,999