



Please complete in typescript,  
or in bold black capitals.

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F7SV5  
0034SS

# 363a

## Annual Return

Company Number

1865147

Company Name in full

STATIM FINANCE LIMITED



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

01 11 96

**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

01 11 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Hampton Court

Tudor Road, Manor Park

RUNCORN

Post town

Cheshire

County / Region

Postcode

WA7 1TX

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

**Principal business activities**

(See note 4)

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

7 4 8 4

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



A37 \*AZ0X4Q11\* 654  
COMPANIES HOUSE 09/11/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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

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

(the registered office)

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.

(the registered office)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

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

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

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

Mr

\*Honours etc

ACIS

Francis Joseph

Murphy

Oakmere

Murieston Road

HALE

Cheshire

Postcode

WA15 9SU

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 09	Month 03 Year 37
	Forename(s)	Gary			
	Surname	Greenhalgh			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Washdyke Farm				
	Lincoln Road, Fulbeck				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Lincolnshire	Postcode	NG32 3LB	
	Country		Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 28	Month 10 Year 65
	Forename(s)	Stefan Mario			
	Surname	Meister			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Wixall Moss				
	Plough Lane, Christleton				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTER			
	County / Region		Postcode	CH3 7PT	
	Country		Nationality	Swiss	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	None				

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

Please list directors in alphabetical order

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

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 28	Month 01 Year 46
	Forename(s)	Allan Cameron			
	Surname	Orme			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	Cornerstones				
	Lime Walk, Dibden Purlieu				
	Post town	SOUTHAMPTON			
	County / Region		Postcode	S04 5RB	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Company Executive				
<b>Other directorships</b>	See attached list				

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 21	Month 01 Year 46
	Forename(s)	Ronald Charles Harold			
	Surname	Vizard			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	Orchards				
	242 Chester Road, Hartford				
	Post town	NORTHWICH			
	County / Region	Cheshire	Postcode	CW8 1LW	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	None				

\* Voluntary details.

Company Number

1865147

Company Name

STATIM FINANCE LIMITED

Directors Name

Gary Greenhalgh

† Directors only.

† Other directorships

A.M.L. (Sales) Limited (resigned 31/03/94)

Connections (AML) Limited (resigned 31/03/94)

**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

Gillibrand Securities Limited

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.

Company Number

1865147

Company Name

STATIM FINANCE LIMITED

Directors Name

Allan Cameron Orme

† Directors only.

† Other directorships

Blacklock (Chemists) Limited (resigned 03/06/95)

**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

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- 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

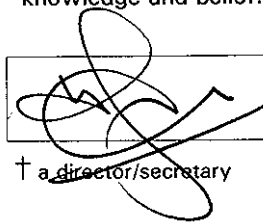
☐

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

1.11.96

† 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, for the person Companies House should contact if there is any query.

JRB DAVIES	
AAH plc Hampton Court	
RUNCORN WA7 1TX	Tel 01928 579393
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals

## 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  
Hampton Court, Tudor Road, Manor Park  
RUNCORN Cheshire WA7 1TX

Ordinary £1

1

AAH SUBSIDIARIES LIMITED  
c/o Andrew & Co, St Swithin's Square  
LINCOLN LN2 1HB

Ordinary £1

999,999