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Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1865147

Company Name in full STATIM FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 11 / 2000

Date of next return

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 / 2001

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT
WALSgrave TRIANGLE
Post town COVENTRY
County / Region

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

UK Postcode CV2 2TX

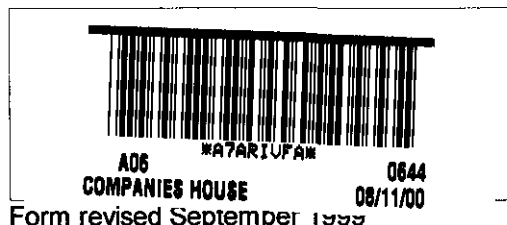
Principal business activities

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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



Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MR

Forename(s)

JOHN RICHARD BRIDGE

Surname(s)

DAVIES

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

UK Postcode

C W 6 0 P E

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 6 / 0 6 / 1 9 5 0	
		Forename(s)	ROBERT NEWARK	
		Surname	ANDREWS	
Address		TEAGUES FARM, LEWES ROAD		
		SCAYNES HILL		
		Post town	HAYWARDS HEATH	
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WEST SUSSEX	UK Postcode R H 1 7 7 N G
		Country	ENGLAND	Nationality BRITISH
		Business occupation	FINANCE DIRECTOR	

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 3 / 1 2 / 1 9 5 2	
		Forename(s)	GRAHAM ANTHONY	
		Surname	KERSHAW	
Address		SELSLEY HOUSE, WESTHORPE		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SIBBERTOFT	
		County / Region	LEICESTERSHIRE	UK Postcode L E 1 6 9 U L
		Country	ENGLAND	Nationality BRITISH
		Business occupation	DIRECTOR	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	29 / 08 / 1963	
		Forename(s)	RONALD ARMIN	
		Surname	MITTERMEIER	
Address	501 MILLENNIUM APARTMENTS, NEWHALL STREET			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM		
	County / Region		UK Postcode	B3 1 LH
	Country	ENGLAND	Nationality	GERMANY
Business occupation	FINANCE DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	21 / 01 / 1946	
		Forename(s)	RONALD CHARLES HAROLD	
		Surname	VIZARD	
Address	FIELDFARE, PIGEON GREEN			
		SNITTERFIELD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON		
	County / Region	WARWICKSHIRE	UK Postcode	CV3 7 OLP
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		3	1	07 / 1956
	Forename(s)	MICHAEL ASHLEY		
	Surname	WARD		
Address	BEECH LODGE, 1 BUTCHERS ROW			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HAMPTON-IN ARDEN		
	County / Region	WEST MIDLANDS	UK Postcode	B 9 2 0 A B
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital
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, or total amount of stock)

ORDINARY £1	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

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

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐


A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

1-11-00

† 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

(enter number)

continuation sheets.

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

CHFP029

Company Number | 1865147

Company Name in full | STATIM FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AAH NOMINEES LIMITED Address SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ENGLAND UK Postcode CV2 2L 2TX	ORDINARY £1 1		
Name AAH SUBSIDIARIES LIMITED Address SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ENGLAND UK Postcode CV2 2L 2TX	ORDINARY £1 999,999		
Name Address UK Postcode L L L L L L L L			