

LB / 001764 / 118.

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Annual Return

Company number

CN 1865147



Company name

STATIM FINANCE LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 01 11 95

Date of next return

I wish to make the next return to

DB 01 11 96

**Registered Office**

This is the address at the date of this return

RO Hampton Court

Tudor Road, Manor Park

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

Post town RUNCORN

County/Region Cheshire

Postcode WA7 1TX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Francis Joseph
	Murphy
	ACIS
AD	Home Farm
	North End Lane, Fulbeck
Post town	GRANTHAM
County/Region	Lincolnshire
Postcode	NG32 3JR
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Gary	
	Surname	Greenhalgh	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Washdyke Farm	
		Lincoln Road, Fulbeck	
	Post town		
	County/Region	Lincolnshire	
	Postcode	NG32 3LB	Country
	Date of birth	DO	09 03 37 Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Stefan Mario	
	Surname	Meister	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Wixall Moss	
		Plough Lane, Christleton	
	Post town	CHESTER	
	County/Region		
	Postcode	CH3 7PT	Country
	Date of birth	DO	28 10 65 Nationality NA Swiss
	Business occupation	OC	Company Director
	Other directorships	OD	None

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

Allan Cameron

Surname

Orme

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Cornerstones

Lime Walk, Dibden Purlieu

Post town SOUTHAMPTON**County/Region****Postcode** S04 5RB**Country****Date of birth****DO** 28 01 46**Nationality****NA**

British

Business occupation**OC** Company Executive**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

Ronald Charles Harold

Surname

Vizard

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Eggshell Barn

Sleaford Road, Wellingore

Post town LINCOLN**County/Region** Lincolnshire**Postcode** LN5 0HS**Country****Date of birth****DO** 21 01 46**Nationality****NA**

British

Business occupation**OC** Chartered Accountant**Other directorships****OD** See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G Greenhalgh

A.M.L. (Sales) Limited (resigned 31/03/94)
Connections (AML) Limited (resigned 31/03/94)
Gillibrand Securities Limited
WEEVSOWN LIMITED (resigned 12/06/91)

Other directorships for A C Orme

Blacklock (Chemists) Limited (resigned 03/06/95)
R.C. White Limited (resigned 03/06/95)

Other directorships for R C H Vizard

VESTRIC LIMITED (resigned 11/10/91)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	1,000,000	1,000,000.00
Totals	1,000,000	1,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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 **£18**.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 31.10.98

This return includes 2 continuation sheets.

Contact point address

JRB DAVIES
AAH plc
Hampton Court
Tudor Road, Manor Park
RUNCORN Cheshire

Postcode WA7 1TX

Telephone 01928 579393

Extension

Complete List of Members for STATIM FINANCE LIMITED from 01/11/94 to 01/11/95**Member's Name and Address**

AAH Nominees Limited
Hampton Court, Tudor Road, Manor Park
RUNCORN Cheshire WA7 1TX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

AAH SUBSIDIARIES LIMITED
Hampton Court, Tudor Road, Manor Park
RUNCORN Cheshire WA7 1TX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	999,999				999,999