

# 363a

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 02243231

Company Name in full Time Retail Finance Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 7 / 0 6 / 2 0 0 5

### 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  
0 7 / 0 6 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

6 Agar Street

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

Post town

London

County / Region

UK Postcode

W C 2 N 4 H R

### Principal business activities

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

7487

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

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## Register of members

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

Malvern House  
Croxley Business Park  
Post town Watford  
County/Region Hertfordshire UK Postcode W D 1 8 8 Y F

## 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

☐  
☒  
☐  
☐  
☐  
☐  
☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

*Please photocopy this area to provide details of joint secretaries*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Forename(s) DANIEL EDWARD LAURENCE  
Surname HAYES  
Address †† ☐ Alpine Cottage  
6 Old Brandon Lane, Shadwell  
Post town Leeds  
County/ Region Yorkshire UK Postcode L S 1 7 8 H P  
Country England

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 1 2 / 1 9 6 1  
Forename(s) BRAD JOHN  
Surname COOPER  
Address †† ☐ Unit 507  
Butlers Wharfe, Shad Thames  
Post town London  
County / Region UK Postcode S E 1 2 Y E  
Country England Nationality Australian  
Business occupation Company Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 3 / 1 2 / 1 9 6 4  
Forename(s) JOHN STEWART  
Surname MACPHAIL  
Address †† ☐ 50 Stratton Road  
Post town Princes Risborough  
County / Region Buckinghamshire UK Postcode H P 2 7 9 A X  
Country England Nationality British  
Business occupation Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

|                                     |                     |             |               |
|-------------------------------------|---------------------|-------------|---------------|
| Name                                | *Style /Title       | Mr          |               |
|                                     |                     | Day         | Month Year    |
| Date of Birth                       | 1 1 / 0 9 / 1 9 6 0 |             |               |
| Forename(s)                         | GARY PHILLIP        |             |               |
| Surname                             | MARSHALL            |             |               |
| <input type="checkbox"/> Address †† | Beckside Farm       |             |               |
|                                     | Old Stead           |             |               |
| Post town                           | York                |             |               |
| County /Region                      | North Yorkshire     | UK Postcode | Y O 6 1 4 B P |
| Country                             | England             | Nationality | British       |
| Business occupation                 | Company Director    |             |               |

Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

|                                     |                     |             |             |
|-------------------------------------|---------------------|-------------|-------------|
| Name                                | *Style /Title       | Mr          |             |
|                                     |                     | Day         | Month Year  |
| Date of Birth                       | 0 1 / 0 9 / 1 9 6 4 |             |             |
| Forename(s)                         | Laurence            |             |             |
| Surname                             | Perry               |             |             |
| <input type="checkbox"/> Address †† | 28 Burn Bridge Oval |             |             |
|                                     | Burn Bridge         |             |             |
| Post town                           | Harrogate           |             |             |
| County /Region                      | North Yorkshire     | UK Postcode | H G 3 1 L P |
| Country                             | England             | Nationality | British     |
| Business occupation                 | CFO                 |             |             |

**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 shares of £1 each | 13800002 | £ 13,800,002.00 |
|                            |          |                 |
|                            |          |                 |
|                            |          |                 |
| Totals                     | 13800002 | £ 13,800,002.00 |

**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.

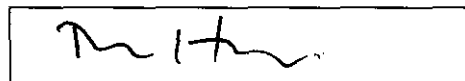
There were no changes in the period ☐

|   |                                     |                          |
|---|-------------------------------------|--------------------------|
|   | on paper                            | in another format        |
| A list of changes is enclosed           | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Certificate**

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

Signed



Date

13/6/2005

† Please delete as appropriate.

† a director secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs K Shah

igroup servicing limited, Malvern House, Croxley Business Park, Watford,

England, WD18 8YF.

Tel 01923 426426

DX number 123800

DX exchange

CROXLEY 1

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 02243231

Company Name in full Time Retail 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 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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>GE CAPITAL BANK LIMITED</u><br><hr/> Address<br><del><u>6 AGAR STREET LONDON</u></del><br><u>6 AGAR STREET</u><br><u>LONDON</u><br>UK Postcode <u>WC2N 4HR</u> | Ordinary shares of £1 each<br><br><br><br><br><br><br><br><br><br>13800002 |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <u>      </u>  |  |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <u>      </u>  |  |   |                                  |