

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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	8

**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		

**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

WC2N 4HR

**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  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

FRIDAY



A09

\*A592V1PB\*  
25/07/2008  
COMPANIES HOUSE

223

**Register of members**

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

Building 4, Hatters Lane, Croxley Green Business Park

Post town Watford

County / Region Hertfordshire UK Postcode WD18 8YF

**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 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

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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

Name

\* Style / Title Mr

Forename(s) Peter Harvey

Surname Green

Address

7 Lower Park Road

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

Post town Chester

County / Region UK Postcode CH4 7BB

Country United Kingdom

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**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	4
		0	8
		1	9
		7	0
<b>Forename(s)</b>	Ewan Douglas		
<b>Surname</b>	Cameron		
<b>Address</b>	13 Heathfield Gardens		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	W4 4JU
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chief Financial Officer		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	0
		0	2
		1	9
		6	3
<b>Forename(s)</b>	Richard John		
<b>Surname</b>	Harvey		
<b>Address</b>	6 Heronsford, West Hunsbury		
<b>Post town</b>	Northampton		
<b>County / Region</b>		<b>UK Postcode</b>	NN4 9XG
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Regional CEO		

**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 corporate or a Scottish firm, the name is the corporate or firm name

**Name****\* Style / Title**

Mr

**Date of birth**

Day		Month		Year	
1	1	0	9	1	9
				6	0

Forename(s) Gary Phillip

Surname Marshall

**Address**

Beckside Farm, Old Stead

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

Post town YORK

County / Region North Yorkshire

UK Postcode YO61 4BP

Country

Nationality British

**Business occupation** Company Director

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

**Date of birth**

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Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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**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	13,800,002	£13,800,002 00
<b>Totals</b>	13,800,002	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

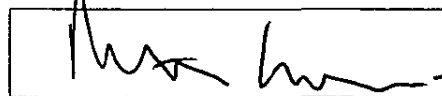
☐☐

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

18/7/08

† 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 of the person Companies House should contact if there is any query

Ms K Shah, GE Money Servicing Ltd, Building 4 Hatters

Lane, Croxley Green Business Park, Watford, WD18 8YF

Tel 01923 426532

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GE Capital Bank Limited  Address 6 Agar Street, London, United Kingdom  UK postcode   WC2N 4HR	£1 00 Ordinary    Shares Held 13,800,002		
Name  Address  UK postcode			
Name  Address  UK postcode			