

BLUEPRINT

OneWorld

382201/90

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2332581

Company Name in full

Albion Collections Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	0	3	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		

Registered Office

Show here the address at the date of
this return.

Dawsons Corner, 50 Cote Lane

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

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS28 5ED

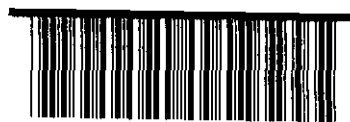
Principal business activities

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

7499

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

Debt Collection

A49
COMPANIES HOUSE

A02W94A8

0331
09/04/05

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.

Registered Office

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 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

(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

Mrs

Forename(s)

Sally

Surname

Mayer

Address

48 Prospect Street, Shibden Heights

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

Post town

Halifax

County / Region

UK Postcode

HX3 6LG

Country

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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.

Name * Style / Title _____

Day		Month		Year	
0	5	1	1	1	9

Date of birth

Forename(s) Robert Alan

Surname Devey

Address

16 Langcliffe Avenue

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

Post town Harrogate

County / Region _____ UK Postcode HG2 8JQ

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	2	0	5	1	9

Date of birth

Forename(s) Alasdair

Surname MacFarlane

Address

Stone Haven, Greystones, Ben Rhydding Road

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

Post town Ilkley

County / Region _____ UK Postcode LS29 8RJ

Country _____ Nationality British

Business occupation Head of Collections and Recoveries

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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	100	£100.00
Totals	100	100.00

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

X

on paper

in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

X

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Certificate

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

Signed

Weyer

Date _____

2.113105

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

This return includes

1

continuation sheets.

(enter number)

Cheques should be made payable to **Companies House**.

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.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel |

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2332581

Company Name in full | Albion Collections 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 Halifax plc Address Trinity Road, HALIFAX, West Yorkshire, England UK postcode HX1 2RG	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			