



BLUEPRINT
Company Secretary

Halifax
20 9935
£ 120 x 8

363a

Annual Return

Company Number **2332581**

Company Name in full **Albion Collections Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 98

Date of next return (See note 2)

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

31 03 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Dawsons Corner

50 Cote Lane

Leeds

West Yorkshire

LS28 5ED

Principal business activities

(See note 4)

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.



A32 *A4CQA572* 529
COMPANIES HOUSE 09/04/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Registered Office**Register of Debenture holders**

(See note 6)

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

Post town
County / Region

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Simon Nicholas

Waite

10 The Wickets

Colton

Leeds

Post town
County / Region

Country

West Yorkshire

Postcode LS15 9HZ

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	25	04
						41	
Forename(s)	Howard Julian						
Surname	Briggs						
Previous forename(s)							
Previous surname(s)							
Address	Pine Croft						
	West End Grove						
	Horsforth						
Post town	Leeds						
County / Region	West Yorkshire	Postcode	LS18 5JJ				
Country		Nationality	British				
Business occupation	Secretary						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	06	10
							61	
	Forename(s)	Donald James						
	Surname	McPherson						
	Previous forename(s)							
	Previous surname(s)							
	Address	6 Blackwall Rise						
Post town	Sowerby Bridge							
County / Region	West Yorkshire	Postcode	HX6 2UJ					
Country	England	Nationality	British					
Business occupation	Chartered Secretary							
Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 9)

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)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

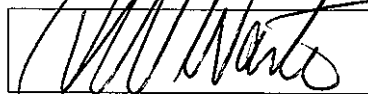
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

2/4/98

† 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

2

continuation sheets.

(enter number)

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.

Assistant Secretary
Halifax plc
Trinity Road
Halifax
West Yorkshire HX1 2RG
Ref TR/3/CSEC
01422 333333

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	28	03	64
Forename(s)		Simon Nicholas					
Surname		Waite					
Previous forename(s)							
Previous surname(s)							
Address		10 The Wickets					
		Colton					
Post town		Leeds					
County / Region		West Yorkshire	Postcode	LS15 9HZ			
Country			Nationality	British			
Business occupation		Chartered Secretary					
Other directorships		None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
Post town							
County / Region			Postcode				
Country			Nationality				
Business occupation							
Other directorships							

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

Company Number 2332581

Company Name in full Albion Collections Limited

Past directorships for Howard Julian Briggs

Building Societies Ombudsman Company Limited (02-Jun-1997)

Flexible Options 1 plc (22-Feb-1996)

Flexible Options 10 plc (22-Feb-1996)

Flexible Options 2 plc (22-Feb-1996)

Flexible Options 3 plc (22-Feb-1996)

Flexible Options 4 plc (22-Feb-1996)

Flexible Options 5 plc (22-Feb-1996)

Flexible Options 6 plc (22-Feb-1996)

Flexible Options 7 plc (22-Feb-1996)

Flexible Options 8 plc (22-Feb-1996)

Flexible Options 9 plc (22-Feb-1996)

Leeds Permanent Financial Services Limited (24-Jul-1995)

Current directorships for Donald James McPherson

Halifax Nominees Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2332581

Company Name in full Albion Collections Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Howard Julian Briggs				
Pine Croft, West End Grove, Horsforth, Leeds, West Yorkshire, LS18 5JJ				
Ordinary Shares	1			
Halifax Building Society				
Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England				
Ordinary Shares	0			
		99	02-Jun-1997	
Halifax plc				
Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England				
Ordinary Shares	99			