



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A24 \*AV6XCF02\* 421  
COMPANIES HOUSE 22/09/95

NW  
002877  
F18-

363s

## Annual Return

of company number 02421641

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**company name**

GENERAL & MEDICAL FINANCE PLC

**company type**

PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/08/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	09	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FOREST HOUSE  
PILTON  
PETERBOROUGH  
PE8 5SN

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

02421641

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID AUBREY  
WILDMAN  
FOREST HOUSE  
PILTON  
PETERBOROUGH  
CAMBS PE8 5SN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID AUBREY  
WILDMAN  
FOREST HOUSE  
PILTON  
PETERBOROUGH  
CAMBS PE8 5SN

Day	Month	Year

Date of any change.

Date of Birth:- 04/07/55  
Nat:BRITISH  
Occ:FINANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

GILLIAN  
WILDMAN  
FOREST HOUSE  
PILTON  
PETERBOROUGH  
CAMBS PE8 5SN

Date of Birth:- 13/09/56

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
<b>Totals</b>	50,000	£50,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 11/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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**.

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

19.9.95

This return includes NO continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MACINTYRE HUDSON

8-12 PRIESTGATE

PETERBOROUGH

CAMBS

Postcode PE1 1JA

Telephone 01733 68491

Ext

