



003288

Companies House

for the record

Company Name

BUDGET FINANCIAL SERVICES
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

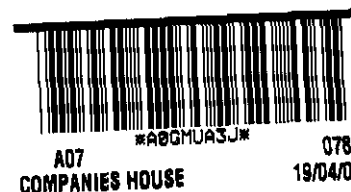
Company Number

2706280

Information extracted from
Companies House records on

23rd March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2706280/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|---------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Budget House Bretton Way Bretton Peterborough PE3 8BG | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Budget House Bretton Way, Bretton Peterborough Cambridgeshire PE3 8BG | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 7484 | Other business activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7484 | Other business activities | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Neville Eric WRIGHT Address Oakwood 4 Newark Road Peterborough Cambridgeshire PE1 5YJ | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neville Eric WRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael Gordon BENNETT Address 6 Coleby Close Coventry West Midlands CV4 8HN Date of birth 24/02/1949 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Gordon BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Paul Nigel COSH Address Crockham Hill House Crockham Eden Bridge Kent TN8 6RB Date of birth 04/01/1949 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Nigel COSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Stephen KLINKERT Address 240 Tinarra Cresent Kenmore Hills Qld 4069 Australia Date of birth 10/07/1953 Nationality South African & British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen KLINKERT ceased to be director (if applicable) ____ / ____ / ____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Ian Robert LEECH BA FCA Address Drift House First Drift, Wothorpe Stamford Lincolnshire PE9 3JL Date of birth 30/01/1960 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Robert LEECH BA FCA ceased to be director (if applicable) ____ / ____ / ____ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i> | Name Peter Anthony WINSLOW FCA Address The Old Rectory Courteenhall Northampton Northamptonshire NN7 2QE Date of birth 09/02/1953 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Anthony WINSLOW FCA ceased to be director (if applicable) ____ / ____ / ____ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000,000 Aggregate Nominal Value of issued shares £5,000,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 5,000,000 Total Nominal value of shares issued £5,000,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|--|--|
| > Shareholder Name BUDGET GROUP LTD | | Name <hr/> | | Shares transferred by BUDGET GROUP LTD | | |
| Address Budget House Bretton Way Bretton Peterborough PE3 8BG | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode <hr/> | | | | |
| Number 4625000 | | Shares held Class <hr/> | | | | |
| | | Number <hr/> | | Class <hr/> | | |
| | | Date of transfer <hr/> | | Number <hr/> | | |
| | | Date of transfer <hr/> | | Date of transfer <hr/> | | |
| > Shareholder Name Mr Stephen KLINKERT | | Name <hr/> | | Shares transferred by Mr Stephen KLINKERT | | |
| Address 240 Tinarra Crescent Kenmore Hills Qld 4069 Australia | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode <hr/> | | | | |
| Number 75000 | | Shares held Class <hr/> | | | | |
| | | Number <hr/> | | Class <hr/> | | |
| | | Date of transfer <hr/> | | Number <hr/> | | |
| | | Date of transfer <hr/> | | Date of transfer <hr/> | | |
| > Shareholder Name KLINKERT INVESTMENTS PTY LTD | | Name <hr/> | | Shares transferred by KLINKERT INVESTMENTS PTY LTD | | |
| Address Level 32 Comalco Place 12 Creek Street Brisbane Queensland Australia | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode <hr/> | | | | |
| Number 50000 | | Shares held Class <hr/> | | | | |
| | | Number <hr/> | | Class <hr/> | | |
| | | Date of transfer <hr/> | | Number <hr/> | | |
| | | Date of transfer <hr/> | | Date of transfer <hr/> | | |

| | | | | | |
|---|--------------------------------|-------------------------------------|---------------|--|---------------------------------------|
| > Shareholder Name Mr Peter Anthony WILMSLOW | | Name <hr/> | | | |
| Address Old Rectory Courteenhall Northampton NN7 2QE | | Address <hr/> <hr/> <hr/> | | Shares transferred by Mr Peter Anthony WILMSLOW | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held <i>Class</i> Ordinary | Number 250000 | Shares held Class | Number | Class | Number <i>Date of transfer</i> |
| | | <hr/> | <hr/> | <hr/> | <hr/> __/__/____ |
| | | <hr/> | <hr/> | <hr/> | <hr/> __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

N. Wright

(Director/ Secretary)

Date

15/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/4/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. Wright
Telephone number *inc code*
01732 845000

Address

BUDGET GROUP LIMITED
BUDGET HOUSE, BREXTON WAY
PETERBOROUGH

DX number *if applicable*

DX exchange

Postcode

PE2 8BG