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363a

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2734290

Company Name in full

Nandina Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	4	0	7	2	0	0	7

## 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

53 - 61 College Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA1 1FB

## 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

Non Trading



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

53 - 61 College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

**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

53 - 61 College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

**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

Forename(s)

Surname

**Address**

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

Country United Kingdom

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

FN Secretary Limited

53 - 61 College Road

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

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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>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	4	0 4 1 9 6 6
Forename(s)	Michael Richard		
Surname	Bellora		
<b>Address</b>	Russet House, 1A Latchmoor Avenue		
Post town	Gerrards Cross		
County / Region	Buckinghamshire	UK Postcode	SL9 8LL
Country	United Kingdom	Nationality	American
<b>Business occupation</b>	Chief Financial Officer		

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

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 9 1 9 6 8
Forename(s)	William John		
Surname	Flynn		
<b>Address</b>	6 Sutton Lane		
Post town	Sutton Benger		
County / Region	Wiltshire	UK Postcode	SN15 4RU
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Legal & Compliance Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

**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>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	3
		1	9
		6	2
Forename(s)	Ricky David		
Surname	Hunkin		
<b>Address</b>	2 Hockeridge View, Oakwood		
Post town	Berkhamsted		
County / Region	Hertfordshire	UK Postcode	HP4 3NB
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Chief Risk Officer		

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	3
		1	9
		6	0
Forename(s)	Andrew Robert		
Surname	Punch		
<b>Address</b>	Pepys Way, 6 Ford Road		
Post town	Bisley		
County / Region	Surrey	UK Postcode	GU24 9EJ
Country		Nationality	British
<b>Business occupation</b>	Chief Operating Officer		

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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 | Mr

Day Month Year  
Date of birth | 1 | 8 | 1 | 0 | 1 | 9 | 5 | 0

Forename(s) | Colin John Varnell

Surname | Shave

**Address** | Little Hall Barn, Windsor Road

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

Post town | Beaconsfield

County / Region | Bucks UK Postcode | HP9 2JW

Country | England Nationality | USA & BRITISH

**Business occupation** | Company Director

\* Voluntary details

**Name** \* Style / Title | Miss

Day Month Year  
Date of birth | 2 | 8 | 0 | 1 | 1 | 9 | 5 | 9

Forename(s) | Elizabeth Mary

Surname | Sully

**Address** | 3 Vincent Close, Woodley

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

Post town | Reading

County / Region | Berkshire UK Postcode | RG5 4HN

Country | Nationality | British

**Business occupation** | Compliance Director

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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)
CUMULATIVE REDEEMABLE PREFERENCE	5,350,000	£5,350,000 00
NON VOTING 'B' PREFERENCE	0	£0 00
ORDINARY	100	£100 00
<b>Totals</b>	5,350,100	5,350,100 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

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on paper

in another format

A list of changes is enclosed

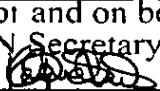
☐☐

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**

For and on behalf of FN Secretary Limited 
Authorised signatory

**Date**14/8/07

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

Ann French, GE Money Servicing Limited, 53-61 College  
Road, Harrow, Middlesex, HA1 1FB, United Kingdom  
Tel 0208 909 4405

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DX number 4250 DX exchange Harrow 2.

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2734290

Company Name in full | Nandina 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 Money Home Finance Limited  Address 53 - 61 College Road, Harrow, Middlesex, United Kingdom  UK postcode   HA1 1FB	£1.00 CUMULATIVE REDEEMABLE PREFERENCE    Shares Held 5,350,000		
Name  Address   UK postcode			
Name  Address   UK postcode			

# List of past and present shareholders Schedule to form 363a

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Company Number | 2734290

Company Name in full | Nandina Limited

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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 Money Home Finance Limited  Address 53 - 61 College Road, Harrow, Middlesex, United Kingdom  UK postcode   HA1 1FB	£1 00 ORDINARY    Shares Held 100		
Name  Address  UK postcode			
Name  Address  UK postcode			