

BLUEPRINT

OneWorld

363a

0356 13/270

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2734290

Company Name in full

GE Money Home Finance Ltd

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	0	7	2	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.

First National House, 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

A24
COMPANIES HOUSE0446
10/08/05

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.

First National House, 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.

First National House, 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

☐☒☐☐☐☐☐

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

County / Region

Country

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

FN Secretary Limited

First National House, College Road

Harrow

Middlesex

UK Postcode HA1 1FB

England

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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

2 4 0 4 1 9 6 6

Forename(s)

Michael Richard

Surname

Bellora

Address

Russet House, 1A Latchmoor Avenue

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

Post town

Gerrards Cross

County / Region

Bucks

UK Postcode

SL9 8LL

Country

United Kingdom

Nationality

American

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 7 0 4 1 9 6 2

Forename(s)

Jonathan Graham

Surname

Hole

Address

8 Draytons View, Greenham

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

Post town

Newbury

County / Region

Berkshire

UK Postcode

RG19 8SA

Country

England

Nationality

British

Business occupation

Director

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0901000

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		
Post town	Beaconsfield		
County / Region	Bucks	UK Postcode	HP9 2JW
Country	England	Nationality	USA & BRITISH
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		1	0
		1	9
		6	1
Forename(s)	Sean		
Surname	Webb		
Address	16 The Highlands		
Post town	Rickmansworth		
County / Region	Herts	UK Postcode	WD3 7EW
Country		Nationality	Irish
Business occupation	Company Director		

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Dated

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
Totals	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

☒

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
 a director/secretary
Authorised signatory

Date

5/8/2005

† Please delete as appropriate.

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.

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

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DX number _____ DX exchange 4250 Harrow - 2

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2734290

Company Name in full GE Money Home Finance Ltd

- > 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 First National Home Finance Limited Address First National House, College Road, Harrow, Middlesex, England 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

CHFP010

Company Number | 2734290

Company Name in full | GE Money Home Finance Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 First National Home Finance Limited Address First National House, College Road, Harrow, Middlesex, England UK postcode HA1 1FB	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			