

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A02 \*A5H2G7AV\* 220

COMPANIES HOUSE 23/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97 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
1 7	0,8	9 <sub>1</sub> 7

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

, ERNST AND YOUNG ROLLS HOUSE FETTER LANE LONDON EC4 1NH

### Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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



# Annual Return

of company number 02740386

F

company name

SURREY ASSET FINANCE LIMITED

company type

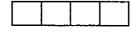
PRIVATE COMPANY LIMITED BY SHARES

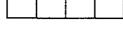
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

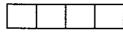
Day	Month	Year	
	1		

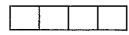
Day	Month	Year	
311	07	9,8	

	•••••









02740386  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
✓PHILIP EDWARD CURTIS			
6 WEST MEADS GUILDFORD SURREY GU2 5ST			
*			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.		
✓ BASIL  BANNAYI			
HILL COTTAGE DEVON ROAD SUTTON AT HONE			
DARTFORD KENT			
	· ·		
Date of Birth:- 17/03/65 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			

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

02710000	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PHILIP EDWARD CURTIS 6 WEST MEADS GUILDFORD SURREY GU2 5ST	
Date of Birth:- 11/05/65 Nat:BRITISH OCC:FINANCE DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.	Day Month Year  Date of resignation.  Day Month Year  Day Month Year
GUY DE VRIES 11 OAKLANDS AVENUE WEST WICKHAM KENT BR4 9LE	Date of any change.
Date of Birth:- 22/02/57 Nat:BRITISH OCC:FINANCE BROKER  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
✓ Particulars.	Day Month Year          Date of any change.
DINE 4 SLOANE GARDENS ORPINGTON KENT BR6 8PG	
Date of Birth:- 24/02/96 Nat:BRITISH OCC:DIRECTOR	> 24/02/49  Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
DAVID GARFIELD HARDISTY LINROSS EATON PARK COBHAM SURREY KT11 2JE	Date of any change.
Date of Birth:- 13/10/42 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  IAN MCDONALD 1 THE LILACS BARKHAM WOKINGHAM BERKSHIRE RG11 4UT	Day Month Year  Date of any change.
Date of Birth:- 07/07/43 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
,	
Particulars.  ROGER HAROLD	Day Month Year
STONE MAYOR HOUSE FARM FARLEY HEATH, ALBURY GUILDFORD SURREY GU5 9EW	
Date of Birth:- 13/01/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

orectors - continued	Day Month Year
Particulars.	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.	L 1 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Vegr
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day, Marth Wass
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	B. W. W. W.
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	is	Aggregate nominal value ie Number of shares ssued multiplied by ominal value per share)
	BKOINARY	786	786
	Totals	786	786
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.  The last full members list was at 17/08/96	There were no c	hanges in the perio	Please mark the appropriate box.
	A list of changes A full list of men	-	paper not on paper
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		S.	20
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 £ 15. Cheques should be made payable to Companies House.		1/97 *(d	cretary Director * elege as appropriate  continuation sheets. e completed
To whom should Companies House direct any enquiries about the information shown in this return?  PAGE 6	CLOSE 6TH From SURBIT	Postcode	tower 1 KTB FEL

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02740386 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SURREY ASSET FINANCE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held CLOSE ASSET FINANCE LIMITED 6TH FLOOR TOLHORITH TOWER, SURBITON, SURREY KITG FEL GUY DE VRIES 21/8/96 55 II OAKLANDS AVE, WEST MCKHAM, KENT BR4 9LE DAND I DINE 55 55 21/8/96 4 SLOAME BARDENS, ORPINGTON. KENT BRE 8PG BASIL L BANNAYI SS HILL COTTAGE, DEPON ROAD, SUTTON AT HONE DARTFORD