



Companies House

— for the record —

Company Name

**ARBUTHNOT COMMERCIAL
FINANCE LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2885198

Information extracted from

Companies House records on

19th December 2000

363s Annual Return

- > 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.

SECURE TRUST

B

715 5026H

Section 1: Company details



A13
COMPANIES HOUSE

0168
22/01/01

Ref: 2885198/03/10

	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>	Paston House Arleston Way Solihull B90 4LH	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 Royex House Aldermanbury Square London EC2V 7HR	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>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 Jeremy Robin KAYE Address 52 Moat Road East Grinstead West Sussex RH19 3LH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Robin KAYE 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 Henry ANGEST Address 40 Thurloe Square London SW7 2SR Date of birth 06/07/1940 Nationality British & Swiss Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry ANGEST 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 Philip Thomas BLACK Address Forewood House Forward Lane Crowhurst Battle East Sussex TN33 9AG Date of birth 28/12/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Thomas BLACK 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. Particulars of a new Director must be notified on form 288.	Name Stephen John LOCKLEY Address Hilltrees 30 Albion Park Loughton Essex IG10 4RB Date of birth 13/08/1958 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen John LOCKLEY 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. Particulars of a new Director must be notified on form 288.	Name Ronald PASTON Address 5 Rutherford Glen Nuneaton Warwickshire CV11 6UP Date of birth 08/02/1930 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 31 / 12 / 2000 Date Ronald PASTON ceased to be director (if applicable) Form 2886 sent 31 / 12 / 2000
> 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. Particulars of a new Director must be notified on form 288.	Name Roger Michael TAYLOR Address 30 Rowan Close St Leonards On Sea East Sussex TN37 7HS Date of birth 20/04/1948 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger Michael TAYLOR 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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Robert Joseph Johnstone WICKHAM	Name _____
Address 77 Manor Road South Hinchley Wood Esher Surrey KT10 0QB	Address _____ _____ _____
Date of birth 25/03/1934	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Banker	Date of change _ _ / _ _ / _ _ _ _ Date Robert Joseph Johnstone WICKHAM 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	500,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£500,000.00	_____
> 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	Total number of shares issued
	500,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£500,000.00	_____

- > 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 029 2038 0801.**

Current details				Amended details				Shares transferred			
>	Shareholder Name Philip Thomas BLACK			Name							
				Address							
	Address Forewood House Forward Lane										
	Crowhurst Battle East Sussex TN33 9AG			UK Postcode			Shares transferred by Philip Thomas BLACK				
	Shares held Class Ordinary			Shares held Class			Class Number Date of transfer				
	Number 30000			Number			Class Number Date of transfer				
							Class Number Date of transfer				
							Class Number Date of transfer				
>	Shareholder Name SECURE TRUST BANKING GROUP P			Name SECURE TRUST BANKING GROUP PLC							
				Address							
	Address Paston House Arlestone Way Solihull B90 4LH										
				UK Postcode			Shares transferred by SECURE TRUST BANKING GROUP PLC				
	Shares held Class Ordinary			Shares held Class			Class Number Date of transfer				
	Number 450000			Number			Class Number Date of transfer				
							Class Number Date of transfer				
							Class Number Date of transfer				
>	Shareholder Name Roger Michael TAYLOR			Name							
				Address							
	Address 30 Rowan Close St Leonards On Sea East Sussex TN37 7HS										
				UK Postcode			Shares transferred by Roger Michael TAYLOR				
	Shares held Class Ordinary			Shares held Class			Class Number Date of transfer				
	Number 10000			Number			Class Number Date of transfer				
							Class Number Date of transfer				
							Class Number Date of transfer				

Current details		Amended details		Shares transferred		
> Shareholder Name Derek WILLIAMS		Name 		Shares transferred by Derek WILLIAMS		
Address Greenwood 46 Ellerslie Lane Bexhil On Sea East Sussex TN29 4LJ		Address BEXHILL 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 10000		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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

(Director / Secretary)

Date

18 / 01 / 2001

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 6/1/2001
- 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 **6th January 2002** 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

502677

(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

J.R. KAYE

Telephone number *inc code*

020 7600 3831

Address

ROYEX HOUSE, FLOOR 15,

ALDERMANBURY SQUARE

LONDON

DX number *if applicable*

DX exchange

Postcode

EC2Y 7NU