



Companies House

— for the record —

Company Name

**BRITISH CREDIT TRUST
COLLECTIONS LIMITED**

363s Annual Return

- > Please check the details printed in b
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c

Company Type

**Private Company Limited By
Shares**

Company Number

2951586

Information extracted from
Companies House records on
6th July 2000

Section 1: Company details



A40
COMPANIES HOUSE

11/08/00

Ref: 2951586/03/10

	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>	Greyfriars Court Paradise Street Oxford Oxfordshire OX1 1BB	Address GREYFRIARS COURT PARADISE SQUARE OXFORD UK Postcode OX1 1BB																
> 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 Registered Office	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 GREYFRIARS COURT PARADISE SQUARE OXFORD UK Postcode OX1 1BB																
> 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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> </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 LINNELLS SECRETARIAL SERVICES LIMITED Address Greyfriars Court Paradise Street Oxford Oxfordshire OX1 1BB	Name Address GREYFRIARS COURT PARADISE SQUARE OXFORD UK Postcode OX1 1BB Date of change / / Date LINNELLS SECRETARIAL SERVICES LIMITED 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 Sam ATKINSON Address Farthing Corner Pound Lane Ashwick Bath Somerset BA3 5BD Date of birth 10/01/1959 Nationality British Occupation Int Banking Consultant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Sam ATKINSON 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 Warren Henry JUSTICE BSC ACA MBA Address 130 Queens Road London SW19 8LS Date of birth 02/07/1966 Nationality British Occupation Investment Banker	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Warren Henry JUSTICE BSC ACA MBA ceased to be director (if applicable) / /

	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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 029 2038 0801.		

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 BRITISH CREDIT TRUST HOLDING		Name BRITISH CREDIT TRUST HOLDINGS LTD				
Address 8 Coldbath Square London EC1R 5HL		Address 40 GREYFRIARS COURT PARADISE SQUARE OXFORD				
		UK Postcode OX1 1BB				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Shares transferred by
BRITISH CREDIT TRUST
HOLDINGS LTD

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

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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

Anne Linnells
 (Director/Secretary)
 Linnells Solicitors

Date

10 / 08 / 2000

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 **22/7/2000** 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 **22nd July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

EDWARD LEE

Telephone number inc code

01865 248607

Address

LINNELLS SOLICITORS

DX number if applicable

82261

GREYFRIARS COURT

DX exchange

PARADISE SQUARE, OXFORD

OXFORD 2

Postcode

OX1 1BB