

073212/150

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Annual Return**
**Company Number** | 2989858

**Company Name in full** | West Midlands Credit Limited
**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	4	1	1	2	0	0	4

**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.**

Export House

Cawsey Way

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

Post town | Woking

County / Region | Surrey

UK Postcode | GU21 6QX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

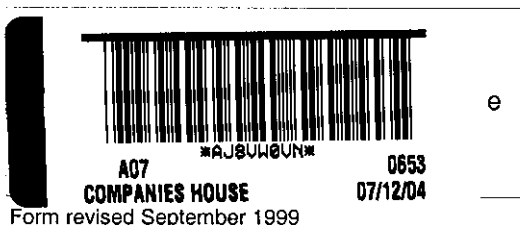
If the code number cannot be determined,  
give a brief description of principal activity.

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.

At Registered Office

Post town

County / Region

UK Postcode

## 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 here where it is kept.

Post town

County / Region

UK Postcode

## 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Clive

\* Voluntary details.

Surname Burns

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	6	0	4	1	9	6	0
Forename(s)	Stephen Sands								
Surname	Cook								
Address	24A Redcliffe Square								
Usual residential address									
Post town									
County / Region	London				UK Postcode	SW10 9JY			
Country	England				Nationality	British			
Business occupation	Solicitor								

\* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	3	0	1	1	9	6	5
Forename(s)	Neil Reynolds								
Surname	Smith								
Address	Brettwood								
	Green Lane								
	Churt								
Post town	Farnham								
County / Region	Surrey				UK Postcode	GU10 2PA			
Country	England				Nationality	British			
Business occupation	Finance Director								

**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)

Ordinary £1 shares

2

£2.000

Totals

2

£2.000

**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

*C. Burt*

Date

6/12/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S Morton, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title Mr

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

Date of birth

Day Month Year  
2 8 0 1 1 9 3 2

Forename(s) Anthony William Paul

Surname Stenham

## Address

4 The Grove

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

Highgate

Post town London

County / Region

UK Postcode N6 6JU

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

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

Date of birth

Day Month Year  
| | | | | | | |

Forename(s)

Surname

## Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation