

COMPANIES HOUSE

7 363s

Annual Return

of company number 03160517

S

company name

HEYWOOD FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97 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
116	0 12	9 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.

6TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M6 7BD

Principal business activities (See note 4)

Please enter trade classification(s).

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

is you are making the retu	nn up to an e	aillei date,
show the date here. Please	note that the	form must
be delivered to Companies	House within	28 days of
this earlier date.		

Year

	t	J	
	Day	Month	Year
L			

Month

Day

HIRE PURCHASE

03160517 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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	Bate of any change.
MARTIN BASIL	
RICHARDS	
BARNSHAW COTTAGE PEPPER STREET	
MOBBERLEY	
CHESHIRE WA16 6JH	

	<u> </u>
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Para Marita Mari
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP	
HEYWOOD	
1 PARK LANE	***************************************
SOWOOD LANE HALIFAX	
WEST YORKSHIRE HX4 9JD	***************************************
Date of Birth:- 22/03/52	
Nat:BRITISH	
Occ:Manager	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any value of a surrent and mandage discardanting	
Show any relevant current and previous directorships.	
Page 2	••••

03160517	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. HENRY NEVILLE MOSER	Day Month Year Date of any change.
7TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD	
·	
Date of Birth:- 24/09/49 Nat:BRITISH Occ:COMPANY 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.	
Particulars.	Day Month Year Date of any change.
COLIN JOHN PUNSHON OAKTREE HOUSE PRINCESS MEADOW 2 SANDRINGHAM CLOSE BOWDEN CHESHIRE WA14 3GY	
Date of Birth:- 27/11/58 Nat:BRITISH Occ:DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
	· · · · · · · · · · · · · · · · · · ·
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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03160517 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OBNARY	100	£100	
	Totals	(00	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	ed 🗸	
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.				
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17.	2 - 9 7	Secretary/Difector * *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			

To whom should Companies House direct any enquiries about the information shown in this return?>	<i>(</i> 5	y sez	••••••	
		Postcode	······································	
	Elephone	1 273 7	ライス Ext	

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 03160517	Number of	Particulars of ferred since	shares trans- the date of the	•
Company Name: HEYWOOD FINANCE LIMITED	shares or amount of	of the first r	r, in the case eturn, since the	
HEYWOOD FINANCE LIMITED	stock held by existing	Ĭ .	of the	
	members at date of this	(a) persons		
	return.	(b) persons	who have	
	Number	Ceaseu (o be members.	
Name and address	currently	Number	Date of Registration	Damarla
Name and address	held	Transferred	of Transfer	Remarks ⁻
Bremand General ole				
Bushand GROUP Ple 6 PLOOR, BRACKEN HOUSE				
e resole, suprement most				
CHARLES ST.	00			
MANCHESTER				
CHARLES ST. MANCHESTSE MI 73D				
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LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 03160517

Company Number: 03160517

	Account of Shares			
Company Number: 03160517			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	•
HEYWOOD FINANCE LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
·	date of this return.	members (b) persons		
	'''''		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	TTAITSTELLEG	of Transfer	
			-	
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