



Please complete in typescript,  
or in bold black capitals.

CHFP029

005008/15

363a

## Annual Return

Company Number 3230276

Company Name in full Leek Finance Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 6 / 0 7 / 2 0 0 2

### 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  
2 6 / 0 7 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

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

Post town LONDON

County / Region

UK Postcode E C 1 A 4 J J

### Principal business activities

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

7484

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



LD3 \*LGUCZDWG\* 0276  
COMPANIES HOUSE 03/09/02

Form revised September 1999

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**

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

CLIFFORD CHANCE SECRETARIES (CCA) LIMITED

200 ALDERSGATE STREET

LONDON

UK Postcode

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR										
<b>Directors</b>		Day	Month	Year								
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	2	2	0	5	1	9	5	1			
	Forename(s)	ROBIN GREGORY										
	Surname	BAKER										
<b>Address</b>	40 DODDINGHURST ROAD											
<b>Usual residential address</b>												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRENTWOOD										
	County / Region	ESSEX			UK Postcode	C	M	1	5	9	E	H
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	GENERAL MANAGER											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
<b>Directors</b>		Day	Month	Year									
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												
	Forename(s)												
	Surname	PCSL SERVICES NO. 1 LIMITED											
<b>Address</b>	NEWTON HOUSE, CHEADLE ROAD												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LEEK											
	County / Region	STAFFORDSHIRE			UK Postcode	S	T	1	3	5	R	G	
	Country	ENGLAND			Nationality								
<b>Business occupation</b>													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR									
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	3	1	1	2	1	9	3	4		
	Forename(s)	ANTHONY FRANCIS									
	Surname	RAIKES									
<b>Address</b>	TOWER MILL, MARK CROSS										
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	CROWBOROUGH									
	County / Region	EAST SUSSEX			UK Postcode	T	N	6	3	P	L
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	MANAGING DIRECTOR										

\* Voluntary details.

<b>Name</b>	* Style / Title											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth											
	Forename(s)											
	Surname	SPV MANAGEMENT LIMITED										
<b>Address</b>	78 CANNON STREET											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	LONDON										
	County / Region				UK Postcode	E	C	4	P	5	L	N
	Country	ENGLAND			Nationality							
<b>Business occupation</b>	COMPANY 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)

ORD £1	1	£ 1.00
Totals	1	£ 1.00

**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**

For and on behalf of

CLIFFORD CHANCE SECRETARIES (CCA) LTD

*Signature*

**Date**

30/8/02

† a director/secretary **Authorised Signatory**

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3230276

Company Name in full Leek Finance Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SPV MANAGEMENT LIMITED</u> Address <u>78 CANNON STREET, LONDON, ENGLAND</u>  UK Postcode <u>E C 4 P 5 L N</u>	Ord £1 1		
Name  Address   UK Postcode <u>      </u> <u>      </u>			
Name  Address   UK Postcode <u>      </u> <u>      </u>			