



C O M P A N I E S H O U S E

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 22/04/98
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
07	05	98

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.

TORRINGTON HOUSE
47 HOLYWELL HILL
ST ALBANS
HERTFORDSHIRE AL1 1HD

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.

N/WERT 115

000294

363s

Annual Return

of company number 03366658

K

company name

CASH-A-CHEQUE GREAT BRITAIN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

6	5	2	3
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

GORDON STUART
 MCLURE
 "THE BAILS" BOUGHTON HALL
 BOUGHTON
 NORTHAMPTON
 NN2 8SQ

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
31	10	97

Date of resignation.

Particulars.

IAN
 SALKELD
 30 FELSTEAD ROAD
 WANSTEAD
 LONDON
 E11 2QJ

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL EDWARD
MAY
POPLARS FARM HIGH STREET
SHUTTLANGER
TOWCESTER
NORTHAMPTONSHIRE NN12 6RG

Date of Birth:- 19/06/59
Nat:BRITISH
Occ:ELECTRICAL CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

Particulars.

GORDON STUART
MCLURE
"THE BAILS" BOUGHTON HALL
BOUGHTON
NORTHAMPTON
NN2 8SQ

Date of Birth:- 11/12/70
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

Particulars.

TERENCE JOHN
NORRIS
WOODLANDS DUKES COVERT
BAGSHOT
SURREY GU19 5HU

Date of Birth:- 11/06/48
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN
SALKELD
30 FELSTEAD ROAD
WANSTEAD
LONDON
E11 2QJ

Date of Birth:- 02/12/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Issued Share Capital (See note 8)

03366658

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000.00
Totals	100,000	£100,000.00

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 members is enclosed ☒ ☐

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.



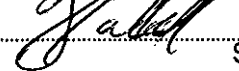
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director *
*(delete as appropriate)

Date 15 May 1998

This return includes 2 continuation sheets.
(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?

MORTON THORNTON
CHARTERED ACCOUNTANTS
& REGISTERED AUDITORS
TORRINGTON HOUSE
47 HOLYWELL HILL
ST ALBANS
HERTS. AL1 1HD
Postcode _____

Telephone 01727 838255 Ext _____

£1.00 ORDINARY Shares

Company Name CASH-A-CHEQUE GREAT BRITAIN LIMITED		Company Number 3366658			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
BRYANT, KARINA JANE 11 BEAUMONT GATE, SHENLEY HILL, RADLETT, HERTS, WD7 7AR		Nil	1	10/06/1997	To N G Cornwell
CASH A CHEQUE HOLDINGS GREAT BRITAIN PLC TORRINGTON HOUSE, 47 HOLYWELL HILL, ST ALBANS, HERTS, AL1 1HD		100,000			
CORNWELL, NICHOLAS GRANT ALLERTON HOUSE, GREEN LANE, ISHAM, KETTERING, NORTHANTS., NN14 1HP		Nil	1	31/10/1997	To Cash a Cheque Holdings Great Britain PLC
MAY, PAUL EDWARD POPLARS FARM, HIGH STREET, SHUTLANGER, TOWCESTER, NORTHANTS, NN12 6RG		Nil	1	31/10/1997	To Cash a Cheque Holdings Great Britain PLC
MCLURE, GORDON STUART DOUGLAS "THE BAILS", BOUGHTON HALL, BOUGHTON, NORTHAMPTON, NN2 8SQ		Nil	1	31/10/1997	To Cash a Cheque Holdings Great Britain PLC
SABAN, JOANNA 11 BEAUMONT GATE, SHENLEY HILL, RADLETT, HERTS, WD7 7AR		Nil	1	10/06/1997	To P E May

Total Shares Issued

100,000

Acquired by Transfer

5

Disposed by Transfer

5



Company Number 3366658			
Company Name CASH-A-CHEQUE GREAT BRITAIN LIMITED			
Name & Address	Appointment	Resignation	Company Name
MAY, PAUL EDWARD POPLARS FARM, HIGH STREET, SHUTLANGER, TOWCESTER, NORTHANTS, NN12 6RG	30/11/1990 26/01/1992 26/01/1992 12/09/1995 08/10/1996 06/03/1997 06/03/1997 18/04/1997 14/10/1997 01/12/1997		TELEPHONE MAINTENANCE GROUP PLC CC FINANCIAL SERVICES LIMITED M & C ELECTRICAL SERVICES LIMITED VENEX (SALES) LIMITED VENEX TECHNICAL DEVELOPMENTS LIMITED CASH-A-CHEQUE (GB) LIMITED CASH A CHEQUE (SOUTH) LIMITED CITYCALL SERVICES LIMITED CASH CONVERSION (GB) LIMITED CASH-A-CHEQUE LIMITED CASH A CHEQUE HOLDINGS GREAT BRITAIN PLC FINANCE INVESTMENTS LIMITED
MCLURE, GORDON STUART DOUGLAS "THE BAILS", BOUGHTON HALL, BOUGHTON, NORTHAMPTON, NN2 8SQ	07/04/1995 12/09/1995 18/04/1996 28/10/1996 06/03/1997 20/10/1997		FINANCE INVESTMENTS LIMITED CASH-A-CHEQUE (GB) LIMITED CASH-A-CHEQUE LIMITED CASH A CHEQUE (SOUTH) LIMITED CASH CONVERSION (GB) LIMITED CASH A CHEQUE HOLDINGS GREAT BRITAIN PLC
NORRIS, TERENCE JOHN WOODLANDS, DUKES COVERT, BAGSHOT, SURREY, GU19 5HU	20/10/1997 20/11/1997		ISSUES DIRECT PLC KINGSFORD CAPITAL CONCEPTS LIMITED CC FINANCIAL SERVICES LIMITED CASH A CHEQUE HOLDINGS GREAT BRITAIN PLC CASH-A-CHEQUE (GB) LIMITED
SALKELD, IAN 30 FELSTEAD ROAD, WANSTEAD, LONDON, E11 2QT	05/10/1995 06/10/1995 06/10/1995 01/01/1996 01/04/1996 13/02/1997 24/03/1997 24/04/1997 20/10/1997 20/11/1997	01/02/1994 01/02/1994 01/02/1994 01/02/1994 26/01/1994 23/06/1994 28/09/1994 25/01/1995 01/05/1995 01/02/1994 01/02/1994 01/10/1997	ECI VENTURES GP LIMITED ECI VENTURES LIMITED EQUITY CAPITAL TRUSTEE LIMITED ECI GROUP LIMITED SIGNATURE INDUSTRIES LIMITED BLOOMSBURY PUBLISHING LIMITED EQUATOR GROUP PLC EQUATOR ESPANA LIMITED DIRECT VISION RENTALS LIMITED ECI VENTURES HOLDINGS LIMITED ECI VENTURES NOMINEES LIMITED INSIGHT (UK) IT MARKETING LIMITED ORIGINAL FAST FOODS LIMITED KC RESTAURANTS LIMITED CRISPINS (RESTAURANTS) LIMITED ORIGINAL FAST FOODS (GATWICK) LIMITED OASIS GLOBAL SYSTEMS LIMITED REFLEX GROUP PLC ALBANS AGENCIES (IMPORTS) LIMITED CEARNSPORT LIMITED CASH A CHEQUE HOLDINGS GREAT BRITAIN PLC CASH-A-CHEQUE (GB) LIMITED