

COMPANIES HOUSE

Annival Refurra

03428240

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A17 *AKFDUA1R* 219 COMPANIES HOUSE 30/09/09

company name

of company number

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

VEEDER-ROOT FINANCE COMPANY

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/08/98

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
2 8	0 8	9 8

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	
j	1		

Day	Month	Year
1	ı	

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.

This is the address registered by Companies House.

HYDREX HOUSE GARDEN ROAD RICHMOND SURREY TW9 4NR

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.

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03428240 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.
(300 3000 0)	,,
	•,
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 (s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JAMES	••••••
DITKOFF	
621 POTOMAC RIVER ROAD MCLEAN	***************************************
VIRGINIA 22102	
USA	***************************************

•	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Piratar	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PATRICK WILLIAM	***************************************
ALLENDER	
5 HOLLY LEAF COURT	
BETHESDA MARYLAND 20817 USA	
· · · · · · · · · · · · · · · · · · ·	***************************************

	•
Date of Birth:- 19/08/47	
Nat:AMERICAN	•••••
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onew any relevant current and previous directorships.	

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03428240	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JAMES	Day Month Year Date of any change.
DITKOFF 621 POTOMAC RIVER ROAD MCLEAN	
VIRGINIA 22102 USA	
Date of Birth:- 28/08/46 Nat:USA	
Occ: COMPANY DIRECTOR	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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
TO MODE DEPOSITOR ADDITIONAL GROUPERADIES	
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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03428240 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	* Agģregate 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)
	<u> Ales</u>	100	120
	Totals		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.			not on on paper paper
	A full list of mo	embers is enclose	ed J
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, <i>mark this box</i> .		\sim	
Certificate	Signed		WILL S
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/9	198	Secretary/Director * */delete as appropriate)
i enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
	K.S. h	رمحم	
To whom should Companies House direct any enquiries about the information shown in this return?>	hy DPEX.	HOUSE	Jarden Road
			TWS YNR
	Telephone 019	81. 3928105	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 03428240	Account of Shares Particulars of shares trans-			·
Company Name: VEEDER-ROOT FINANCE COMPANY	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LAUNCHCHANGE UDDING COMPANY				
hyprey house				
CARDEN ROAD				
Richmono				
Sirrey	74	74	28/8/97	
1155000 0 5 6 50007				
VEEDER ROOT GMPANY				
(25 POWDER FOREST DRIVE				
SIMSBURY				
CONNETICHT 4SA	26	26	28/8/97	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FÓRM 363 Account of Shares Company Number: 03428240 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the company, by members at date of this members, and return. (b) persons who have VEEDER-ROOT FINANCE COMPANY of the first return, since the ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer