



Companies House

— for the record —

Company Name

**PLATFORM FUNDING NO.4
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3456341

Information extracted from
Companies House records on
9th October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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£45X3
023364



Section 1: Company details

Ref: 3456341/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	200 Aldersgate Street London EC1A 4HD	Address <u>Exchange Tower</u> <u>2 Harbour Exchange Square</u> <u>LONDON</u> UK Postcode <u>E14 9ER</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>200 Aldersgate Street</u> <u>London</u> UK Postcode <u>EC1A 4JJ</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Carl Christian NIELSEN Address Westside Kingswood Avenue Penn High Wycombe Buckinghamshire HP10 8DR	Name <u>Matthew Hudson</u> Address <u>3 Prospect Place</u> <u>Holly Walk, Hampstead</u> <u>LONDON</u> UK Postcode _____ Date of change ____ / ____ / ____ Date Carl Christian NIELSEN ceased to be secretary (if applicable) <u>24/08/1999</u>
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name CABOT #2 LIMITED Address 5 Cabot Square London E14 4QR Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name changed to <u>CCSL Services No. 1 Limited</u> Address <u>Exchange Tower</u> <u>2 Harbour Exchange Square</u> <u>LONDON</u> UK Postcode <u>E14 4QR</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>20/10/1999</u> Date CABOT #2 LIMITED ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name CABOT #3 LIMITED Address 5 Cabot Square London E14 4QR Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name changed to <u>CCSL Services No. 2 Limited</u> Address <u>Exchange Tower</u> <u>2 Harbour Exchange Square</u> <u>LONDON</u> UK Postcode <u>E14 4QR</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>20/10/1999</u> Date CABOT #3 LIMITED ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William Steven TEMPLETON	Name _____
	Address 6423 Palm Drive Carmichael Usa CA 95608	Address _____ _____ _____
	Date of birth 30/03/1949	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality American Occupation Senior Vice President	Date William Steven TEMPLETON ceased to be director (if applicable) 24 / 08 / 1999
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lawrence WODARSKI	Name _____
	Address 41 Dovehouse Street London SW3 6JY	Address _____ _____ _____
	Date of birth 07/08/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality American Occupation Company Director	Date Lawrence WODARSKI ceased to be director (if applicable) 24 / 08 / 1999

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	

Total shares issued and value	Total number of shares issued	Total number of shares issued
	1	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3456341

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name MONEY STORE LTD		Name Cabot Consumer Services Ltd.				
Address Milne House 160 Aldersgate Street London EC1A 4DD		Address 5 Cabot Square Canary Wharf London				
		UK Postcode E14 9QR		Shares transferred by THE MONEY STORE LTD		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1			Ord.	1	24/08/1999

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15/11/99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Rosie Mc Crystal

Telephone number *inc code*

0171 2826690

Address

200 Aldersgate Street

DX number *if applicable*

606

London

DX exchange

London

Postcode

EC1A 4SS