

BLUEPRINT

2000

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210

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3487917

Company Name in full

Winterthur Finance Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	1	2	0	5

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		

Registered Office

Show here the address **at the date of
this return.**

Winterthur Way

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

Post town

BASINGSTOKE

County / Region

Hampshire

UK Postcode

RG21 6SZ

Principal business activities

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

7487

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

Other business activities

A23
COMPANIES HOUSE0584
07/01/05

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

Register of members

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

Dextra Court, Chapel Hill

Post town BASINGSTOKE

County / Region Hampshire UK Postcode RG21 5UH

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 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

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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.

Name

* Style / Title

Mrs

Forename(s)

Sandra Judith

Surname

Basaran

Address

Silveroaks, 101 Copsewood Way

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

Post town NORTHWOOD

County / Region Middlesex UK Postcode HA6 2TU

Country England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	1
		0	4
		1	9
		6	1
Forename(s)	Sandra Judith		
Surname	Basaran		
Address	Silveroaks, 101 Copsewood Way		
Post town	NORTHWOOD		
County / Region	Middlesex	UK Postcode	HA6 2TU
Country	England	Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	0
		0	4
		1	9
		6	8
Forename(s)	Kristina Maria		
Surname	Isherwood		
Address	21 Lancaster Avenue		
Post town	Guildford		
County / Region	Surrey	UK Postcode	GU1 3JR
Country	UK	Nationality	British
Business occupation	Finance Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 0 8 1 1 1 9 6 1
Forename(s) Michael JohnSurname KellardAddress 31 Farriers Close, Forge Field, Bramley

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

Post town TADLEYCounty / Region Hampshire UK Postcode RG26 5AXCountry England Nationality BritishBusiness occupation CEO

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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)
Ordinary	2	£2.00
Totals	2	2.00

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

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on paper

in another format

A list of changes is enclosed

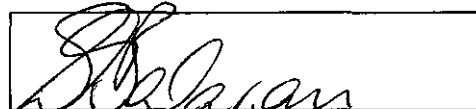
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

06/01/05.

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel: 01256 798 508

Fax: 01256 798 273

DX number 122361

DX exchange Basingstoke 8

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

CHFP010

Company Number | 3487917**Company Name in full** | Winterthur Finance 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Winterthur Financial Services UK Holdings Limited Address Winterthur Way, BASINGSTOKE, Hampshire, England UK postcode RG21 6SZ	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			