

BLUEPRINT

2000

AMENDED

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3621123

Company Name in full

Consumer Finance Acquisitions Co. Limited

Date of this return

The information in this return is made up
to

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 0 | 5 | 2 |
| | | 0 |
| | | 9 |

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.

Seacourt Tower, West Way

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

Post town

Oxford

County / Region

UK Postcode

OX2 0FB

Principal business activities

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

6523

If the code number cannot be
given



A24 25/06/2009 65
COMPANIES HOUSE
A2PF1B0S
A43 20/06/2009 281
COMPANIES HOUSE
A590DAV6

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

THURSDAY

SAT

10/0

Register of members

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

Harbour Court, Compass Road, North Harbour

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO6 4ST

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Linnells Secretarial Services Limited

Address ††

Seacourt Tower, West Way

Post town

Oxford

County / Region

UK Postcode

OX2 0FB

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 4 | 1 | 0 | 1 | 9 | 6 | 1 |

Forename(s) | Peter John

Surname | Norris

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 17 Barncroft Way

Post town | St Albans

County / Region | Hertfordshire

UK Postcode | AL1 5QZ

Country | England

Nationality | British

Business occupation | Chartered Accountant

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 5 | 0 | 2 | 1 | 9 | 4 | 7 |

Forename(s) | John Barclay

Surname | Sinclair

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 6 Gillespie House, Virginia Park

Post town | Virginia Water

County / Region | Surrey

UK Postcode | GU25 4SU

Country |

Nationality | New Zealand

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

2 4 1 2 1 9 5 2

Forename(s) | John Francis

Surname | Soden

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 98 Alleyn Road, Dulwich

Post town | London

County / Region

UK Postcode | SE21 8AH

Country | England

Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

2 5 0 3 1 9 4 7

Forename(s) | Michael Alan

Surname | Woodall

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Friars Ford Cottage, Manor Road, Goring-on-Thames

Post town | Reading

County / Region

Berkshire

UK Postcode | RG8 9EP

Country

Nationality | British

Business occupation | Company Director

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Issue 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 C1 | 90 | £0.90 |
| Ordinary C2 | 160 | £1.60 |
| Ordinary-A | 150 | £1.50 |
| Ordinary-B | 985 | £9.85 |
| Totals | 1,385 | 13.85 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

15/06/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

5

continuation sheets.

(enter number)

Blake Laphorn, Harbour Court, Compass Road, North

Harbour, Portsmouth, Hampshire, PO6 4ST, England

Tel

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DX number 124490

DX exchange Portsmouth 9

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

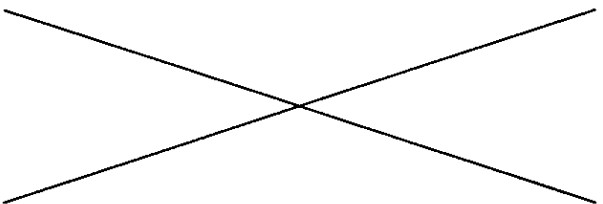
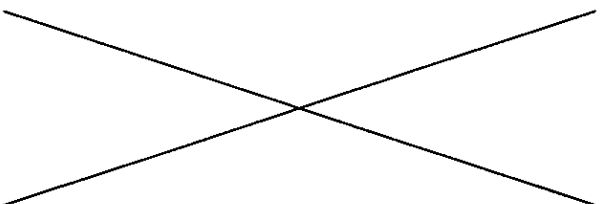
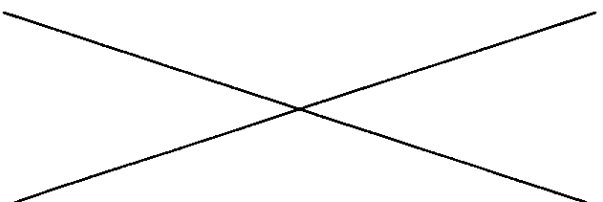
Company Number | 3621123

Company Name in full | Consumer Finance Acquisitions Co. Limited

This must only be completed by private
 and public limited companies that have
 not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

| Shareholder's name only | 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 John Barclay Sinclair  | £0.01 Ordinary C1 Shares Held 90 | | |
| Name  | | | |
| Name  | | | |

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

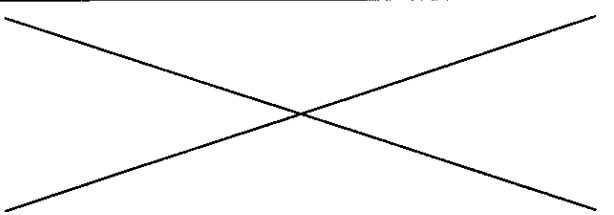
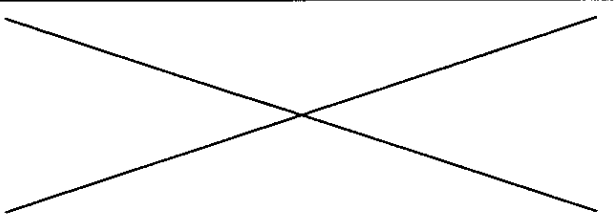
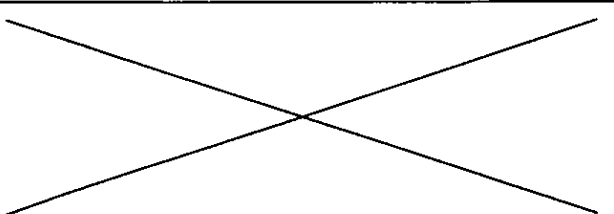
Company Number | 3621123

Company Name in full | Consumer Finance Acquisitions Co. Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

| Shareholder's name only | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name Robert Glyn Jones  | £0.01 Ordinary C2 Shares Held 0 | 35 | 19/11/2008 |
| Name Colin Mander  | £0.01 Ordinary C2 Shares Held 0 | 35 | 19/11/2008 |
| Name Nikko Principal Investments Limited  | £0.01 Ordinary C2 Shares Held 70 | | |

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 3621123

| Shareholder's name only | Shares or amount of stock transferred (if appropriate) | | |
|------------------------------|--|---|----------------------------------|
| | 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 Michael Alan Woodall | £0.01 Ordinary C2 | | |
| | Shares Held 90 | | |
| Name | | | |
| Name | | | |
| Name | | | |

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

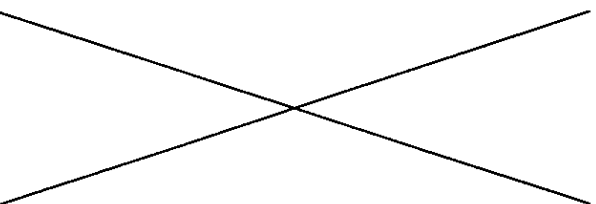
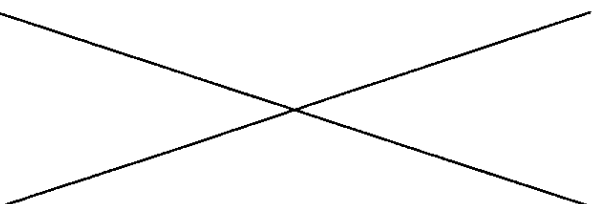
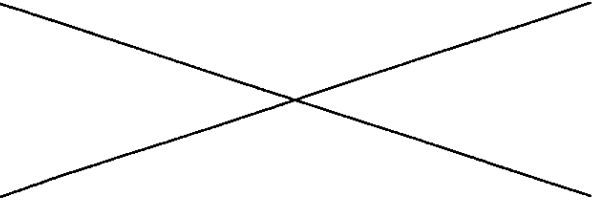
Company Number | 3621123

Company Name in full | Consumer Finance Acquisitions Co. Limited

This must only be completed by private
 and public limited companies that have
 not traded on a regulated market

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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

| Shareholder's name only | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|---|
| Name Nikko Principal Investments Limited  | £0.01 Ordinary-A Shares Held 150 | | |
| Name  | | | |
| Name  | | | |

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 3621123

| | |
|-----------------------------|---|
| Company Name in full | Consumer Finance Acquisitions Co. Limited |
|-----------------------------|---|

This must only be completed by private and public limited companies that have not traded on a regulated market

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- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

| Shareholder's name only | 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 Consumer Finance Holdings Limited | £0.01 Ordinary-B Shares Held 850 | | | |
| Name Nikko Principal Investments Limited | £0.01 Ordinary-B Shares Held 135 | | | |
| Name | | | | |