



COMPANIES HOUSE

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001327

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K16KZLWR* 0464
COMPANIES HOUSE 01/12/99

of company number 03621123

D

company name
CONSUMER FINANCE ACQUISITIONS CO.
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99

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
19	08	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 COLDBATH SQUARE
LONDON
EC1R 5HL

Principal business activities (See note 4)

Please enter trade classification(s).

INVESTMENT HOLDING CO

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

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03621123

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.

The register is kept at

REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RABINDER
TAKHAR
10 BEDFORD PARK MANSIONS
THE ORCHARD
LONDON
W4 1JY

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

SAM
ATKINSON
FARTHING CORNER POUND LANE
ASHWICK
BATH
SOMERSET BA3 5BD

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 10/01/59

Nat:BRITISH

Occ:INTERNATIONAL BANKING CONSULTA

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

.....

03621123

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

Directors - continued

Particulars.

DR
ROGER JOEL
GEWOLB
17 STANHOPE TERRACE
LONDON
W2 2TU

Day	Month	Year

Date of any change.

Date of Birth:- 25/08/43

Nat:USA

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JEREMY DAVID
QUINLAN
FLIGHTSHOOT HOUSE
MARLE PLACE ROAD BRENCHLEY
TONBRIDGE
KENT TN12 7HS

Day	Month	Year
2	11	017 919

Date of any change.

Date of Birth:- 18/04/65

Nat:BRITISH

Occ:INVESTMENT BANKER

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

Day	Month	Year
2	11	017 919

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

SEE ATTACHED SHEET
288s SUBMITTED

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)

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-1p	"A" 150	£1.50
ORDINARY-1p	"B" 850	£8.50
Totals	1,000	£10.00

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 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.

Signed

Pamela Page
Frank Hirth

Secretary/Director*

*(delete as appropriate)

Date

Nov 25, 1975

I enclose the fee of **£15.**

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

This return includes SEVEN 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?----->

..... PAMELA PAGE

..... FRANK HIRTH & CO

..... 8 COLDBATH SQUARE

..... LONDON Postcode EC1R 5HL

Telephone 0171 833 3500 Ext

Company number: 03621123

Directors - continued

Particulars

Mr Brian Berry
Nightingale Court
Oxshott
Surrey
KT22 OSP

Appointed: 22 July 1999
See 288a

Date of Birth - 22 December 1952

Nationality - British

Occupation - Investment banker

Please see attached list re directorships

Particulars

Mr Peter Gissel
Grove Cottage
Worplesdon
Surrey
GU3 3RJ

Appointed: 22 July 1999
See 288a

Date of Birth - 30 December 1963

Nationality - British

Occupation - International banking consultant

Please see attached list re directorships

LIST OF PAST & PRESENT MEMBERS

1999 ANNUAL RETURN

Company Number: 3621123

Company Name: Consumer Finance Acquisitions Co. Ltd

.....ACCOUNT OF SHARES 1*.....

NAME	ADDRESS	No of shares		Date of	REMARKS
		At Date of This	Number	Regn of	
		Return *2		Transfer	
S&A Directors Ltd	1 Threadneedle Street LONDON EC2H 8AW		0		Subscriber share Transferred to Consumer Acquisitions Holdings Limited 19-8-98
Consumer Finance Acquisitions Holdings Limited	1 Threadneedle Street LONDON EC2H 8AW		850 "B"		1p Ordinary shares Allotted from 26-8-98 to 8-9-98
Roger Joel Gewolb 225 Sussex Gardens LONDON W2 2RL	225 Sussex Gardens LONDON W2 2RL		150 "A"		1p Ordinary shares Allotted from 26-8-98 to 8-9-98

1* Particulars of shares 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.

2* Number of shares or amount of stock held by existing members at date of this return.

WARREN JUSTICE - CURRENT DIRECTORSHIPS

British Credit Trust Limited
British Credit Trust Management Limited
British Credit Trust Collections Limited
British Credit Trust Finance Limited
Woodbourne Consultancy Limited

British Credit Trust Holdings Limited

Resigned: 27 September 1999

ROGER JOEL GEWOLB - CURRENT DIRECTORSHIPS

City & Industrial Securities Plc
Cross-Border Leasing Limited
Demelt Group Limited

FORMER DIRECTORSHIPS

Belldial Limited	Resigned: 23 August 1999
British Credit Trust Management Limited	Resigned: 23 August 1999
British Credit Trust Asset Finance Limited	Resigned: 23 August 1999
British Credit Trust Collections Limited	Resigned: 23 August 1999
British Credit Trust Commercial Mortgages Limited	Resigned: 23 August 1999
British Credit Trust Finance Limited	Resigned: 23 August 1999
British Credit Trust Holdings Limited	Resigned: 23 August 1999
British Credit Trust Limited	Resigned: 23 August 1999
Consumer Finance Acquisitions Co Limited	Resigned: 23 August 1999
Corporate Rescues Plc	Never traded
Demelt Holdings Limited	Resigned 27 11 96
Filmlease Limited	Never traded
Tendiron (No 1) Limited	Resigned 04 12 96
Tendiron (No 2) Limited	Resigned 04 12 96
Tendiron (No 3) Limited	Resigned 04 12 96
Tendiron (No 4) Limited	Resigned 04 12 96
Tendiron (No 5) Limited	Resigned 04 12 96
Tendiron (No 6) Limited	Resigned 04 12 96
Tendiron (No 7) Limited	Resigned 04 12 96
Tendiron (Northern Ireland) Limited	Resigned 04 12 96
Xzimeana Limited	Ceased 21 01 97

PETER GISSEL - CURRENT DIRECTORSHIPS

British Credit Trust Asset Finance Limited
British Credit Trust Commercial Mortgages Limited
British Credit Trust Holdings Limited
Belldial Limited

Consumer Finance Acquisitions Co. Limited
British Credit Trust Collections Limited
British Credit Trust Finance Limited
British Credit Trust Limited
British Credit Trust Management Limited

Resigned: 28 September 1999
Resigned: 15 September 1999
Resigned: 15 September 199
Resigned: 15 September 1999
Resigned: 15 September 1999

BRIAN BERRY - CURRENT DIRECTORSHIPS

Consumer Finance Acquisitions Co. Limited

SAM ATKINSON - CURRENT DIRECTORSHIPS

Consumer Finance Acquisitions Co. Limited
British Credit Trust Asset Finance Limited
British Credit Trust Collections Limited
British Credit Trust Commercial Mortgages Limited
British Credit Trust Finance Limited
British Credit Trust Holdings Limited
British Credit Trust Limited
British Credit Trust Managment Limited
Bellidial Limited
Timco Limited

Resigned: 6 February 1999