

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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COMPANIES HOUSE 07/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99 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			
0 7	0 9	9 9			

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.

Registered Office (See note 3)

This is the address registered by Companies House. 49/514 DALE STREET MANCHESTER M1 2HF

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.

Annual Return

of company number	03627554

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company name

GOLDLEAF FINANCIAL SERVICES (UK) PLC

company type

PUBLIC LIMITED COMPANY

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		

Day	Month	Year
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03627554	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
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 (See note 7)	. Nach Wash
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288. PAUL GARY	
DADWORTH	
110 WINDSOR ROAD PRESTWICH	••••
MANCHESTER	
M25 ODF	
If this person has ceased to be secretary, please state when.	Day Month Year C 9 1 9 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PAUL GARY	Date of any change.
DADWORTH	
llo Windsor Road Prestwich	
MANCHESTER	
M25 ODF	
Date of Birth:- 14/03/64	
Nat:BRITISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	0 7 0 9 9 9 Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

PAGE

Directors - continued	Day	Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
ABDULLAH BANJI				Date of any change.
KAMANI	******************	••••••		
43 MANOR DRIVE				
MANCHESTER M21 7QG	***************************************		······	
HZI /QG				
			••••••	
Date of Birth:- 10/08/56		***************************************		
Nat:BRITISH		••••		
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.		····	.,	
onow any relevant current and previous uncolorsinps.			. ,	
			.,	
Particulars.	Day	Month	Year	Data at amu ahamaa
				Date of any change.
JALALUDIN ABDULLAH KAMANI				
43 MANOR DRIVE	***************************************			
MANCHESTER		·····		
LANCASHIRE M21 7QG	***************************************			
	***************************************		••••	
Date of Birth:- 13/02/60 Nat:BRITISH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Occ: DIRECTOR	v			
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u></u>	<u> </u>	Date of resignation.
Chow any relevant ourrent and proving directorships				······································
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
			<u> </u>	Date of any change.
MAHMUD ABDULLAH				
KAMANI 43 MANOR DRIVE	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
CHORLTON-CUM-HARDY	*.*************************************			
MANCHESTER	,,			
M21 7QG				
Date of Birth:- 29/08/64				
Nat:BRITISH				
Occ:DIRECTOR	,			
If this person has ceased to be director, please	Day	Month	Year	7
state when.		_}_ 1	1	Date of resignation.
				=

Show any relevant current and previous directorships.

Directors - continued	Day Marth Vaca
Particulars.	Day Month Year
NUREZ ABDULLAH KAMANS 43 MANOR DRIVE MANCHESTER M21 7QG	Date of any change.
Date of Birth:- 02/02/61 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. YORK PLACE COMPANY SECRETARIES LIMITED 12 YORK PLACE LEEDS LS1 2DS	Day Month Year Date of any change.
Date of Birth:- 05/12/97 Nat:BRITISH OCC:LIMITED COMPANY If this person has ceased to be director, please state when.	Day Month Year O 7 0 9 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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.	

PAGE

03627554

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

Directors - continued		D-11				v		
Particulars.	_	Day	Ī	MI	onth	<u> </u>	ear	Date of any change.
	<u> </u>				.1		<u></u>	Date of any onlings.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
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If this person has ceased to be director, please	Г	Day	Ţ	IVI	onth 	<u>'</u>	ear	Date of resignation.
state when.	<u></u>					<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	.,							
		n						
Particulars.	Γ	Day	\neg	M	onth	T *	ear	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	**			•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
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If this person has ceased to be director, please	Г	Day	\neg	17/1	onth		ear	Date of resignation.
state when.	L_			<u> </u>		<u> </u>		Date of toolgitation.
Show any relevant current and previous directorships.		•••••••			•••••			
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Particulars.	Г	Day	٦	M	onth	<u>, </u>	ear	Date of any change.
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				·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		• • • • • • • • • • • • • • • • • • • •						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		· · · · · · · · · · · · · · · · · · ·						
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	**	Day	,	 M	onth		ear	
If this person has ceased to be director, please state when.		1	_	, ,, ,	1	т <u>'</u>	1	Date of resignation.
Show any relevant current and previous directorships.			••					
PAGE 5	••••		•••••	••				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by				
Enter details of all shares in issue at the date of this return.	ORDINARY		nominal value per share)				
	<u> </u>						
	Totals		F1-03				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 00/00/00	Please mark the appropriate box. There were no changes in the period						
	A list of changes		on paper paper				
Certificate	Signed	<u>.</u>	Secretary/Director *				
certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.9.99 *(delete as appropriate)						
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.						
	A Poci	177					
To whom should Companies House direct any enquiries about the information shown in this return?	49/51 _	DALÉ ITE	ECT				
	Postcode MIZHF						
DAGE 6	Telephone 016	1 236 5640	Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 03637554	Account of Shares			s
Company Number: 03627554	Number of	Particulars of st	hares transferred	
	shares or		of the last return,	
Company Name: GOLDLEAF FINANCIAL SERVICES (UK) PLC	amount of		of the first return,	
GOLDLEAF FINANCIAL SERVICES (UK) PLC	stock held	since the incorp	poration of the	
)	by existing	company, by	No. 075 -#***	
	members at	(a) persons wh	· ·	
	date of this	members, a		
	return.	(b) persons wh		
 		ceased to b	e members.	
	Number	Niconals	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 03627554 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the GOLDLEAF FINANCIAL SERVICES (UK) PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ١ YORK PLACE COMPANY NAMINEEL LID 12 YORK PLACE LEEDS LITTLE YORK PLACE COMPANY JÉCRETARIES LTJ IL YORK PLACE LEEDS LIILDS