

000244/15  
Amended

363a

Please complete in typescript,  
or in bold black capitals.

CHFP 114

## Annual Return

Company Number 3849308

Company Name in full Loan and Finance Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
28	09	2003

### 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
28	09	2004

### Registered Office

Show here the address at the date of  
this return.

Bromley House, Woodford Rd

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

Post town

Bramhall

County / Region

Stockport

UK Postcode

SK7 1JN

### Principal business activities

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

7499

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



A35	*A98UFP8Y*	0270
COMPANIES HOUSE		16/10/03
A23	*AHPWRORX*	0255
COMPANIES HOUSE		29/09/03

Form April 2002

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 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.

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Richard Brian

Surname

Cochrane

Address \*\*

103 Cross Street,

Post town

Sale

County / Region

Cheshire

UK Postcode

M 3 3 7 J N

Country

England

\*\* Tick this 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.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**\*\* Tick this 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.**

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of birth	1	0	1	1	9	4	4				
	Forename(s)	Richard Brian										
	Surname	Cochrane										
Address **		103 Cross Street,										
	Post town	Sale										
	County / Region	Cheshire			UK Postcode	M	3	3		7	J	N
	Country	England			Nationality	British						
	Business occupation	Director										

\* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
	Date of birth	2	9	1	2	1	9	6	6			
	Forename(s)	Terence James										
	Surname	ONeill										
Address **		Bromley House, Woodford Road										
	Post town	Bramhall										
	County / Region	Stockport			UK Postcode	S	K	7		1	J	N
	Country	England			Nationality	British						
	Business occupation	Director										

**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	1	£1.00
Totals	1	£1.00

**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

☐

on paper

in another format

A list of changes is enclosed

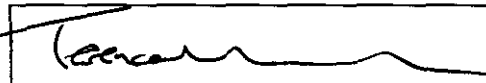
☐
☐

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

28/9/03

† 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

Nil

continuation sheets.

(enter number)

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.

Styles & George LLP Bromley House, Woodford Rd, Bramhall, Stockport,

SK7 1JN

Tel

DX number

DX exchange

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

CHFP 114

Company Number 3849308

Company Name in full Loan and 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 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	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 <u>Richard Brian Cochrane</u> Address <u>103 Cross Street,, Sale</u>  UK Postcode <u>M 3 3 L 7 J N</u>	Ordinary 1		
Name  Address   UK Postcode <u>L L L L L L L L</u>			
Name  Address   UK Postcode <u>L L L L L L L L</u>			