

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

000 757 / 90

CHFP010

**Company Number**

3850542

**Company Name in full**

Clerical Medical Finance PLC

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	4	0	9	2	0	0	3

**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.

33 Old Broad Street

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

Post town

County / Region

London

UK Postcode

EC2N 1HZ

**Principal business activities**

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

6523

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



A24  
COMPANIES HOUSE  
A26  
COMPANIES HOUSE

\*AM57PPRD\*

0570  
04/11/03  
0264  
05/10/03

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

**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 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**

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

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

Name

\* Style / Title

Mr

Forename(s)

Peter John

Surname

Veale

Address

17 Sullivan Road

Post town

Kennington

County / Region

London

UK Postcode

SE11 4UH

Country

United Kingdom

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

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

**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 \_\_\_\_\_

Date of birth

Day		Month		Year	
0	5	0	3	1	9
				6	4

Forename(s) | Keith William

Surname | Abercromby

Address | The Grange, Wood View, Cullingworth

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

Post town | Bradford

County / Region | West Yorkshire UK Postcode | BD13 5AJ

Country | Nationality | British

Business occupation | General Manager

\* Voluntary details.

Name \* Style / Title | Mr

Date of birth

Day		Month		Year	
1	0	0	6	1	9
				5	5

Forename(s) | John Stephen

Surname | Edwards

Address | Ebbor House, Wookey Hole, Nr Wells

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

Post town |

County / Region | Somerset UK Postcode | BA5 1AY

Country | United Kingdom Nationality | British

Business occupation | Chief Executive, Life &amp; Pension

**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	225,000	£225,000.00
<b>Totals</b>	225,000	225,000.00

**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

22/10/2003

† 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.

Mr P J Veale, Company Secretary, 33 Old Broad Street,

London, EC2N 1HZ

Tel: 020 7321 1146  
Fax: 020 7321 1425

DX number 142626

DX exchange 142626

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

CHFP010

Company Number | 3850542

Company Name in full | Clerical Medical Finance PLC

- 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	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 HBOS Financial Services Limited  Address 33 Old Broad Street, London, United Kingdom  UK postcode   EC2N 1HZ	£1.00 Ordinary          Shares Held 224,999		
Name John Stephen Edwards  Address Ebbor House, Wookey Hole, Nr Wells, Somerset, United Kingdom  UK postcode   BA5 1AY	£1.00 Ordinary          Shares Held 1		
Name   Address   			