

BLUEPRINT

OneWorld

000905/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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 4

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

UK Postcode

London

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.

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA40
COMPANIES HOUSE0515
29/09/04

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

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

* Voluntary details.

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.

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

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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			
	Day	Month	Year	
Date of birth	0	5	0	3
	1	9	6	4
Forename(s)	Keith William			
Surname	Abercromby			
Address	The Grange, Wood View, Cullingworth			
Post town	Bradford			
County / Region	West Yorkshire		UK Postcode	BD13 5AJ
Country			Nationality	British
Business occupation	Finance Director HBOS FS			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	0	0	6
	1	9	5	5
Forename(s)	John Stephen			
Surname	Edwards			
Address	Ebbor House, Wookey Hole, Nr Wells			
Post town				
County / Region	Somerset		UK Postcode	BA5 1AY
Country	United Kingdom		Nationality	British
Business occupation	Chief Executive HBOS FS			

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
Totals	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

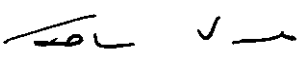
A list of changes is enclosed

☐☐

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**

28/09/2004

† 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 42626

DX exchange CHEAPSIDE

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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	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	Shares or amount of stock transferred (if appropriate)	
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 UK postcode			