



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

*363a*  
*018267*  
*45x3*

# 363a

## Annual Return

**Company Number** 3946857

**Company Name in full** ARIANTY NO. 1 PLC

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	1	1	2	0	0

### 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.**

SIR WILLIAM ATKINS HOUSE

ASHLEY AVENUE

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

Post town EPSOM

County / Region SURREY

UK Postcode KT18 5AS

### 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 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

SIR WILLIAM ATKINS HOUSE  
ASHLEY AVENUE  
Post town EPSOM  
County / Region SURREY UK Postcode KT18 5AS

## 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.

SIR WILLIAM ATKINS HOUSE  
ASHLEY AVENUE  
Post town EPSOM  
County / Region SURREY UK Postcode KT18 5AS

## 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

Miss

Forename(s)

GILLIAN MARGARET

\* Voluntary details.

Surname

WELLMAN

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

Address

2 ASHLEY AVENUE

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

Post town

EPSOM

County / Region

SURREY

UK Postcode

KT18 5AS

Country

ENGLAND

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Day Month Year  
Date of birth 2 7 0 2 1 9 6 3

Forename(s) MARTIN

Surname MCDERMOTT

### Address

23 BROADACRES

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

Post town LUTON

County / Region

UK Postcode LU2 7YF

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 3 1 1 2 1 9 3 4

Forename(s) ANTHONY FRANCIS

Surname RAIKES

### Address

TOWER MILL

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

MARK CROSS

Post town NR CROWBOROUGH

County / Region

EAST SUSSEX

UK Postcode TN6 3PL

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF COMPANIES

**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	50,000	50,000.000000	£stg
Totals	50,000	50,000.000000	£stg

**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

*Am Wellman*

Date

15/11/2000

† 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

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss G M Wellman, c/o First Active Financial plc, Sir William

Atkins House, Ashley Avenue, Epsom, Surrey, KT18 5AS

Tel 01372 727737

DX number 30718

DX exchange Epsom

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR									
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year							
		0	8	0	1	1	9	6	4		
	<b>Forename(s)</b>	PAUL ROBERT									
	<b>Surname</b>	ROGERS									
<b>Address</b>	2 ZIG ZAG ROAD										
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	KENLEY									
	<b>County / Region</b>	SURREY					<b>UK Postcode</b>	CR8 5EL			
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	ACCOUNTANT									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year							
	<b>Forename(s)</b>										
	<b>Surname</b>	SPV MANAGEMENT LIMITED									
<b>Address</b>	78 CANNON STREET										
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON									
	<b>County / Region</b>						<b>UK Postcode</b>	EC4P 5LN			
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	CORPORATE DIRECTOR									

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

CHFP055

**Company Number** 3946857

**Company Name in full** ARIANTY NO. 1 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 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

*Please See Attached*

# Register of Members and Share Ledger

ARIANTY NO. 1 PLC



## Current Member

Member Name: ARIANTY HOLDINGS LIMITED

Address: SIR WILLIAM ATKINS HOUSE,ASHLEY AVENUE,EPSOM,SURREY,KT18  
5AS,England.

Date of entry as a Member: 25-Sep-2000

Share Class Name: ORDINARY

Nominal Value: £1.000000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
25-Sep-2000		4	1	£1.000000	1		1	
25-Sep-2000	6		3	£1.000000	49,998		49,999	
Total Holding :							49,999	

# Register of Members and Share Ledger

ARIANTY NO. 1 PLC



## Current Member

Member Name: SPV MANAGEMENT LIMITED

Address: 78 CANNON STREET, LONDON, EC4A 3DF

Date of entry as a Member: 25-Sep-2000

Share Class Name: ORDINARY

Nominal Value: £1.000000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
25-Sep-2000		5	2	£1.000000	1		1	
Total Holding :							1	



# Register of Members and Share Ledger

ARIANTY NO. 1 PLC



## Past Member

Member Name: INSTANT COMPANIES LIMITED

Address:

Date of entry as a Member: 14-Mar-2000

Date of ceasing to be a Member: 15-Sep-2000

Share Class Name: ORDINARY

Nominal Value: £1.000000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
14-Mar-2000	1			£1.000000	1		1	
15-Sep-2000		2		£1.000000		1	0	
Total Holding :							0	

# Register of Members and Share Ledger

ARIANTY NO. 1 PLC



## Past Member

Member Name: Loviting Limited  
Address:

Date of entry as a Member: 15-Sep-2000  
Date of ceasing to be a Member: 25-Sep-2000

Share Class Name: ORDINARY

Nominal Value: £1.000000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
15-Sep-2000		3		£1.000000	1		1	
25-Sep-2000		5		£1.000000		1	0	
Total Holding :							0	

# Register of Members and Share Ledger

ARIANTY NO. 1 PLC



## Past Member

Member Name: SERJEANTS' INN NOMINEES LIMITED  
Address:

Date of entry as a Member: 15-Sep-2000

Date of ceasing to be a Member: 25-Sep-2000

Share Class Name: ORDINARY

Nominal Value: £1.000000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
15-Sep-2000		2		£1.000000	1		1	
25-Sep-2000		4		£1.000000		1	0	
Total Holding :							0	

# Register of Members and Share Ledger

ARIANTY NO. 1 PLC



## Past Member

Member Name: SWIFT INCORPORATIONS LIMITED

Address:

Date of entry as a Member: 14-Mar-2000

Date of ceasing to be a Member: 15-Sep-2000

Share Class Name: ORDINARY

Nominal Value: £1.000000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
14-Mar-2000	1			£1.000000	1		1	
15-Sep-2000		3		£1.000000		1	0	
Total Holding :							0	