



**Companies House**

— for the record —

Company Name

**BRAEMAR FINANCE LIMITED**

B of Sc £15

134244

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**4058589**

Information extracted from  
Companies House records on  
**8th August 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A33  
COMPANIES HOUSE  
COMPANIES HOUSE

0876  
18/09/01  
07/J9/J1

### Section 1: Company details

Ref: 4058589/01/01

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6th Floor Tolworth Tower</b> <b>Ewell Road</b> <b>Surbiton</b> <b>Surrey KT6 7BA</b>	Address     UK Postcode <b>KT6 7EL</b>																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode - - - - -																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode - - - - -																		
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6523</b></td> <td></td> </tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description	<b>6523</b>															
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Philip Edward CURTIS</b>  <b>Address</b> <b>6 West Meads</b> <b>Guildford</b> <b>Surrey</b> <b>GU2 5ST</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Edward CURTIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stuart BURN</b>  <b>Address</b> <b>11 Cotswold Drive</b> <b>Wellingborough</b> <b>Northamptonshire</b> <b>NN8 2JB</b>  <b>Date of birth</b> 27/01/1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart BURN ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Marsden CLAUGHTON</b>  <b>Address</b> <b>1 Riverside Crescent</b> <b>Otley</b> <b>West Yorkshire</b> <b>LS21 2RS</b>  <b>Date of birth</b> 02/12/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marsden CLAUGHTON ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip Edward CURTIS  <b>Address</b> 6 West Meads Guildford Surrey GU2 5ST  <b>Date of birth</b> 11/05/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Philip Edward CURTIS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Mcdougall FOSTER  <b>Address</b> 53 Milton Road Kirkcaldy Fife Scotland KY1 1TL  <b>Date of birth</b> 25/03/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Mcdougall FOSTER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Simon Roderick FREEMAN  <b>Address</b> 88 Brox Road Ottershaw Surrey KT16 0LE  <b>Date of birth</b> 10/07/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Simon Roderick FREEMAN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Graham Richard HUTCHINSON</b>	<b>Name</b> 
	<b>Address</b> <b>3 The Larches</b> <b>Hawarden</b> <b>Clwyd</b> <b>CH5 3LH</b>	<b>Address</b> 
	<b>Date of birth</b> 20/05/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Richard HUTCHINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mt Stuart MURRAY</b>	<b>Name</b> 
	<b>Address</b> <b>15 The Berkeleys</b> <b>Fetcham</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 9DW</b>	<b>Address</b> 
	<b>Date of birth</b> 26/07/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mt Stuart MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian Duncan Arthur THOMSON</b>	<b>Name</b> 
	<b>Address</b> <b>Causewayhead</b> <b>Old Glasgow Road</b> <b>Stewarton</b> <b>Ayrshire</b> <b>Scotland</b> <b>KA3 5JW</b>	<b>Address</b> 
	<b>Date of birth</b> 16/01/1958	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Duncan Arthur THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY4000

Aggregate Nominal Value of issued shares

£400 -

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4000

Aggregate Nominal Value of issued shares

£400 -

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held.	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CLOSE ASSET FINANCE LIMITED Address 6TH FLOOR TOWNHALL TOWER SURBITON SURREY UK Postcode KT6 7EL	3478 ORDINARY		
Name STUART BURN Address 11 COTSWOLD DRIVE WELLINGBOROUGH NORTHAMPTONSHIRE UK Postcode NN8 2JB	87 ORDINARY		
Name MARSDEN CLAUGHTON Address 1 RIVERSIDE CRESCENT OTLEY WEST YORKSHIRE UK Postcode LS21 2RS	87 ORDINARY		
Name DAVID McDUGALL FOSTER Address 53 MILTON ROAD KIRKCALDY, FIFE SCOTLAND UK Postcode KY1 1TL	87 ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SIMON RODERICK FREEMAN</u> Address <u>88 BROX ROAD</u> <u>OTTESHAM</u> <u>SURREY</u> UK Postcode <u>KT16 0LE</u>	87 ORDINARY		
Name <u>GRAHAM RICHARD HUTCHINSON</u> Address <u>3 THE LARCHES</u> <u>HALLACROEN</u> <u>CLWYD</u> UK Postcode <u>CH5 3LH</u>	87 ORDINARY		
Name <u>BRIAN DWYAN ARTHUR THOMSON</u> Address <u>CAUSEWAYHEAD, OLD GARDEN ROAD</u> <u>STENARTON Ayrshire</u> <u>SCOTLAND</u> UK Postcode <u>KA3 5JW</u>	87 ORDINARY		
Name  Address    UK Postcode			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

5, 9, 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **23/8/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd August 2002** please give the new date here:

31, 07, 2002

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P CURTIS

Telephone number inc code

0208 390 8201

Address

6TH FLOOR TOWNHALL

DX number if applicable

TOWER

DX exchange

SURBITON

Postcode

KT6 7EL



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		