



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bad days
L45x3
018 267

363a

Annual Return

Company Number 4062132

Company Name in full ARIANTY HOLDINGS LIMITED

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

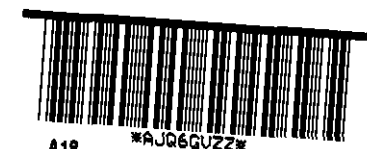
UK Postcode KT18 5AS

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.



A18
COMPANIES HOUSE

0634
28/11/00

A18
COMPANIES HOUSE

20/11/00

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	1	1.000000	£stg
Totals	1	1.000000	£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

Andrew

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

3

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.

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.	Date of birth	Day	Month	Year					
		0	8	0	1	1	9	6	4
	Forename(s)	PAUL ROBERT							
	Surname	ROGERS							
Address	2 ZIG ZAG ROAD								
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	KENLEY							
	County / Region	SURREY			UK Postcode	CR8 5EL			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	ACCOUNTANT							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year					
	Forename(s)								
	Surname	SPV MANAGEMENT LIMITED							
Address	78 CANNON STREET								
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	LONDON							
	County / Region				UK Postcode	EC4P 5LN			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	CORPORATE DIRECTOR							

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

CHFP055

Company Number 4062132

Company Name in full ARIANTY HOLDINGS 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 <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 HOLDINGS LIMITED (Single Member Company)



Current Member

Member Name: SPV MANAGEMENT LIMITED

Address: 78 CANNON STREET, LONDON EC4A 3DF

Date of entry as a Member: 22-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
22-Sep-2000		2	2	£1.000000	1		1	
					Total Holding :		1	

Register of Members and Share Ledger

ARIANTY HOLDINGS LIMITED (Single Member Company)



Past Member

Member Name: SERJEANTS' INN NOMINEES LIMITED

Address:

Date of entry as a Member: 30-Aug-2000

Date of ceasing to be a Member: 22-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
30-Aug-2000	1		1	£1.000000	1		1	
22-Sep-2000		2		£1.000000		1	0	
Total Holding :							0	