



Companies House

for the record

Company Name

CNC FINANCE LIMITED

# 363s Annual Return

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



A03 COMPANIES HOUSE 38 26/05/2006

Company Type  
Private Company Limited By  
Shares

Company Number  
4204935

Information extracted from  
Companies House records on  
1st April 2006

## Section 1: Company details

A12 COMPANIES HOUSE 697 02/05/2006

Ref: 4204935/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Coach House Colney Hall Colney Watton Road Norwich Norfolk NR4 7TY	Address UNITED CHALK LANE SNETTERTON NORFOLK UK Postcode NR16 2LB																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> <tr> <td>5165</td> <td>Wholesale machines, industry, etc</td> </tr> </tbody> </table>	SIC Code	Description	5114	Agents in industrial equipment, etc	5165	Wholesale machines, industry, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> Edward Ian CLAPHAM  <b>Address</b> 49 Marlingford Way Easton Norwich Norfolk NR9 5HA	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Edward Ian CLAPHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Evalyn Mary BISHOP  <b>Address</b> 12 Finch Way Brundall Norwich Norfolk NR13 5NB  <b>Date of birth</b> 05/01/1950  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Evalyn Mary BISHOP 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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Allistair Michael BOWMAR  <b>Address</b> 1 Dale Cottage Warninglid Road Staplefield West Sussex RH17 6EU  <b>Date of birth</b> 10/07/1970  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Allistair Michael BOWMAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Edward Ian CLAPHAM  <b>Address</b> 49 Marlingford Way Easton Norwich Norfolk NR9 5HA  <b>Date of birth</b> 25/05/1969  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Edward Ian CLAPHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

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 288a.

## Current details

**Name**  
Paul John LEE

**Address**  
19 Gibbs Close  
Little Melton  
Norwich  
Norfolk  
NR9 3NU

**Date of birth** 08/08/1964

**Nationality** British

**Occupation** Engineer

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul John LEE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 150 <b>Aggregate Nominal Value of issued shares</b> £150.00	<b>Class of share</b>  <b>Nominal value of each share</b> 25 pence <b>Number of shares issued</b> 600 <b>Aggregate Nominal Value of issued shares</b> £150
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 160 <b>Total Nominal value of shares issued</b> £160.00	<b>Total number of shares issued</b> 610 <b>Total Nominal value of shares issued</b> £160

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- | Current details  |                   | Amended details  |                    | Shares transferred  |  |  |
|--|-------------------|--|--------------------|---|--|--|
| <b>&gt; Shareholder Name</b><br>Evalyn Mary BISHOP<br><br><b>Address</b><br>12 Finch Way<br>Brundall<br>Norwich<br>Norfolk<br>NR13 5NB<br><br><b>Shares held</b><br>Class<br>Ordinary A                  | Number<br>50      | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Ordinary A               | Number<br>150      | <b>Shares transferred by</b><br>Evalyn Mary BISHOP<br><br>Class    Number    Date of transfer<br>Ordinary A    50    31/10/2005 |  |  |
| <b>&gt; Shareholder Name</b><br>Edward Ian CLAPHAM<br><br><b>Address</b><br>49 Marlingford Way<br>Easton<br>Norwich<br>Norfolk<br>NR9 5HA<br><br><b>Shares held</b><br>Class<br>Ordinary B<br>Ordinary A | Number<br>5<br>50 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Ordinary B<br>Ordinary A | Number<br>5<br>150 | <b>Shares transferred by</b><br>Edward Ian CLAPHAM<br><br>Class    Number    Date of transfer<br>Ordinary A    50    31/10/2005 |  |  |
| <b>&gt; Shareholder Name</b><br>Paul John LEE<br><br><b>Address</b><br>19 Gibbs Close<br>Little Melton<br>Norwich<br>Norfolk<br>NR9 3NU<br><br><b>Shares held</b><br>Class<br>Ordinary B<br>Ordinary A   | Number<br>5<br>50 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Ordinary B<br>Ordinary A | Number<br>5<br>150 | <b>Shares transferred by</b><br>Paul John LEE<br><br>Class    Number    Date of transfer<br>Ordinary A    50    31/10/2005      |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 ALISTAIR MICHAEL BOWMAR Address 1 DALE COTTAGE WARMINGHAM ROAD STAPLE FIELD, WEST SUSSEX UK Postcode RH17 6EU	150 ORDINARY A £1 SHARES		
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			
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 £30.

Signature \*

(Director / Secretary)

E. Bishop

Date \*

28 / 04 / 2006

*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 24/4/2006
- 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 24th April 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode