

"AMENDED'

363a

Please complete	in	typescript,	or	in
bold black capita	ıls.			

Annual Return

CHFP000

Company number

04495923

Company name in full

WELCOME CAR FINANCE LIMITED

Date of this return

The information in this return is made up to

Dav Month

26,07,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

26,07,120 LO

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

L KINGSTON HOUSE, CONTRE 27 BUSINESS PARK

WOODHEAD ROAD

BIRSTALL BATLEY

YORKSITIRE.

19 IT ID 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

7499

If the code number cannot be determined,

14/08/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not ke registered office, state here where		
	Post town	
Cou	inty/Region	
U	K Postcode	
Register of Debenture ho If there is a register of debenture is duplicate of any such register or p is not kept at the registered office, where it is kept	nolders, or a art of it, which state here	
	Post town	
Cou	inty/Region	
U	K Postcode	
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee witho	out
Private company limited by section 30 Private company limited by under section 30		
Private unlimited company	with share capita	al
Private unlimited company	without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	*Style/Title	MR
this area to provide details of joint	-	
secretaries).	Forename(s)	L ROLAND CHARLES WILLIAM
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	LAITHE HOUSE, WHELDRAKE LANE,
granted under section 723B of the Companies	_}	CROCKEY HILL
Act 1985. Otherwise, give your usual residential address. In	Post town	<u> </u>
the case of a corporation	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name	Country	
of the partnership and office address		

Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	me
Scottish firm, the name is the corporate or firm name			Day Month Year 2 9,0 2,1 9 6 0 JAMES ROSCRT
†† Tick the box if the address shown is a			DRUMMOND SMITH
service address for th beneficiary of a	e	Address ††	CALLE PARQUE
Confidentiality Order granted under section			28120 CIUDAD JANTO DOMINGO
723B of the Companie Act 1985. Otherwise, give your usual	:S	Post town	ALGETE
residential address. Ir the case of a	C	county/Region	MADRID
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.			SPAN
			BRITISH
	Busine	ss occupation	DIRECTOR
Directors Please list the directors			Details of new directors must be notified on form 288a
* Voluntary details In the case of a			. 00.0
director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	
name			ROBERT DAVID
			GAST
†† Tick the box if the address shown is a service address for the	ie		THE CARRIAGE HOUSE
beneficiary of a Confidentiality Order			66 HIGH STREET
granted under section 723B of the Companie Act 1985. Otherwise,		∟ Post town	ECTON
give your usual residential address. In	٠ ،		NORTHAMPTONSTARE
the case of a corporation or Scottish firm, give the registered	h		NN16 LOQB
or principal office address.		Country	LENGLAND
			BRITISH
	Busina		DIRECTOR

Issue 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	_2	£2.00
			Ĺ
	Totals		€2.∞
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	or a traded public compan	
returns.	A list containing shareholder → For private or non-tra	r changes is enclosed ided public companies, pl	ease
	complete Schedule		
	→ For traded public con Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	Rewing		Date 13/8/2009
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
	This return includes	continuation sheet	S
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	L (1	enter number)	
Companies. Make cheques payable to Companies House. You do not have to give any contact	L CATTLES PLC	,	
Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	·	(RCWT)	NESS PARK
Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if	L CATTLES PLC	(RCWT) , CENTRE 27 BUS	

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Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
At Tiek the bey if the		Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	' c	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabe	tical order *Style/Title	
Please list the directors * Voluntary details In the case of a	·		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier.	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name ne nes	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottli	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottlifirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottlefirm, give the register.	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottlifirm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottlifirm, give the register or principal office	Name nees n C	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

Directors Please list the directors Voluntary details In the case of a director that is a	in alphab	etical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
		Surname	I
†† Tick the box if the address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a corporation or Scottis	1	County/Region	
firm, give the registere or principal office	ed	UK Postcode	
address.		Country	
		Nationality	
	Busine	ess occupation	
Please list the directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office address.	Name nes n	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	O4495923 (Please use a continuation sheet if required)
Company name in full	WELCONE CAR FNANCE LUMITED

- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CATTLES HOLDINGS LTD	ORDINARY ÉI 2 SHARES £2.00			
Name				
Name				
Name				
Name	· · · · · ·			
Name				
Name				
Name	<u> </u>			
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		
•	 	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	-		
Name .			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			:
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	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			_
Address			
UK Postcode L L L L L L L			
Name			
Address			
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
	!		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
IIIZ Besterde Les estates de la constante de l			
UK Postcode L L L L L L L L L L L L L L L L L L L		-	
			:
Address			
UK Postcode L L L L L L L L			