



Please complete in typescript,
or in bold black capitals.

CHFP029

103391 / 180

363a

Annual Return

Company Number 4772974

Company Name in full Punch Centrum Loan Company Limited

Date of this return

The information in this return is made up to

Day Month Year

21 / 05 / 2005

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

21 / 05 / 2006

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

JUBILEE HOUSE

SECOND AVENUE

BURTON UPON TRENT

STAFFS

DE14 2WF

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal activity.



A34
COMPANIES HOUSE
17/06/05

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.

JUBILEE HOUSE
SECOND AVENUE
Post town BURTON UPON TRENT
County / Region STAFFORDSHIRE UK Postcode D E 1 4 2 W F

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.

Post town
County / Region UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

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

Name * Style / Title MRS

Forename(s) SUSAN CLARE

Surname(s) RUDD

Address PARVA HOUSE

CHURCH FARM COURT, PIPE RIDWARE

Post town NR RUGELEY

County / Region STAFFS

UK Postcode W S 1 5 3 Q L

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

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.

Day Month Year
Date of birth 0 5 / 0 3 / 1 9 5 5

Forename(s) ROBERT JAMES

Surname MCDONALD

Address 46 WENTWORTH DRIVE

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 LICHFIELD

County / Region STAFFS

UK Postcode W S 1 4 9 H N

Country ENGLAND

Nationality BRITISH

Business occupation 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 2 7 / 0 5 / 1 9 6 0

Forename(s) NEIL DAVID

Surname PRESTON

Address 57 POSTERN ROAD, TATENHILL

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 BURTON ON TRENT

County / Region

UK Postcode D E 1 3 9 S J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

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 2 9 / 0 6 / 1 9 6 7	Month Year
	Forename(s)	GILES ALEXANDER	
	Surname	THORLEY	
Address		CHARLTON MANOR, ASHLEY ROAD	
		CHARLTON KINGS	
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	CHELTENHAM	
	County / Region	GLOUCS	UK Postcode G L 5 2 6 N S
	Country	ENGLAND	Nationality BRITISH
	Business occupation	INVESTMENT BANKER	

* 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		
Address			
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		
	County / Region		UK Postcode /
	Country		Nationality
	Business occupation		

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)

£1 ORD SHARE	2	£ 2.00
Totals	2	£ 2.00

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

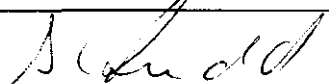
☐
☐

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



Date

7/6/05

† 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

(enter number)

continuation sheets.

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.

SUSAN RUDD, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, DE14 2WF

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4772974

Company Name in full Punch Centrum Loan Company 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 <u>PUNCH CENTRUM INTERMEDIATE HOLDING</u> <u>COMPANY LIMITED</u> Address <u>JUBILEE HOUSE, SECOND AVENUE, BURTON UPON</u> <u>TRENT, STAFFS, ENGLAND</u> UK Postcode <u>D E 1 4</u> <u>2 W F</u>	£1 ord share 2		
Name Address UK Postcode			
Name Address UK Postcode			