

BLUEPRINT

2000

658136/150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5161454

Company Name in full

A & L CF June (8) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 3 0 6 2 0 0 6

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.

Sovereign House, 298 Deansgate

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

Lancashire

UK Postcode

M3 4HH

Principal business activities

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

6521

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

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.

Post town

County / Region

UK Postcode

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 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

☐☒☐☐☐☐☐

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, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Richard Allen

Surname

Hawker

Address

31 Narborough Road South

Post town

Leicester

County / Region

Leicestershire

UK Postcode

LE3 2HA

Country

England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	6	0 2 1 9 6 4
Forename(s)	Martin William			
Surname	Evans			
Address	48 Moss Lane, Bramhall			
Usual residential address				
Post town	Stockport			
County / Region	Cheshire	UK Postcode	SK7 1EH	
Country	England	Nationality	British	
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	8	0 4 1 9 6 4
Forename(s)	Colin Richard			
Surname	Morley			
Address	Flat 1, Model Lodging House, Bloom Street			
Usual residential address				
Post town	Salford			
County / Region		UK Postcode	M3 6AJ	
Country		Nationality	British	
Business occupation	Accountant			

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 corporate 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	8
		1	9
		5	2
Forename(s)	Andrew Blyth		
Surname	Swann		
Address	Neild House, Beaumont End		
Post town	Amersham		
County / Region	Bucks	UK Postcode	HP7 0QT
Country	England	Nationality	British
Business occupation	Banker		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	1
		1	9
		5	4
Forename(s)	Robert Leslie		
Surname	Towers		
Address	27 Winwick Park Avenue, Winwick		
Post town	Warrington		
County / Region		UK Postcode	WA2 8XB
Country		Nationality	British
Business occupation	Banker		

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

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	£1.00
Totals	1	1.00

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

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on paper

in another format

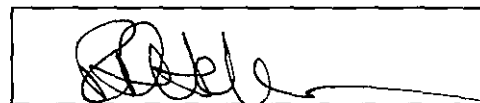
A list of changes is enclosed

☐☐

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**

27.06.06

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5161454

Company Name in full | A & L CF June (8) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alliance & Leicester Commercial Finance plc Address Carlton Park, Narborough, Leicester, England UK postcode LE19 0AL	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			