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OneWorld

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 7

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

Building 3 Floor 2, Carlton Park

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

Post town

Narborough

County / Region

Leicester

UK Postcode

LE19 0AL

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

THURSDAY



A57

A7QMWQZE
05/07/2007
COMPANIES HOUSE

471

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

Name

* Style / Title

Mr

Forename(s)

Richard Allen

Surname

Hawker

Address

31 Narborough Road South

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

Post town

Leicester

County / Region

Leicestershire

UK Postcode

LE3 2HA

Country

England

BLUEPRINT

B2-000000

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 must be given In the case of a corporation, give the registered or principal office address										
	Post town	Stockport								
	County / Region	Cheshire				UK Postcode	SK7 1EH			
	Country	England				Nationality	British			
	Business occupation	Accountant								

* Voluntary details

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	2	0	4	1	9	6	8
	Forename(s)	Christopher								
	Surname	Jones								
Address	Flat 34, Roberts Court, 45/49 Barkston Gardens,									
Usual residential address must be given In the case of a corporation, give the registered or principal office address		Kensington								
	Post town	London								
	County / Region					UK Postcode	SW5 0ES			
	Country	England				Nationality	British			
	Business occupation	Banker								

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	0	8	0
		4	1	9
		6	4	
	Forename(s)	Colin Richard		
	Surname	Morley		
Address	Flat 1, Model Lodging House, Bloom Street			
	Post town	Salford		
	County / Region			UK Postcode
				M3 6AJ
	Country			Nationality
				British
Business occupation	Accountant			

* 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			

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

☐

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

4/7/07

† 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

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3-Week

DX number

DX exchange

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	Shares or amount of stock transferred (if appropriate)		
	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		
Name Address UK postcode			
Name Address UK postcode			