

RBS
£570
012673

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 146091

Company Name in full Provident Personal Credit Limited

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
0	9	2
0	0	0

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.

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

Colonnade
Sunbridge Road
Post town Bradford
County / Region West Yorkshire
UK Postcode BD1 2LQ

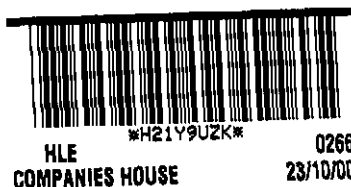
Principal business activities

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

6522

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

Other credit granting



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.

Colonnade
Sunbridge Road
Post town Bradford
County / Region West Yorkshire UK Postcode BD1 2LQ

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.

not applicable
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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s) Rosamond Joy

* Voluntary details.

Surname Marshall Smith

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

Address

Springsyde

Birdcage Walk

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 Otley

County / Region West Yorkshire

UK Postcode LS21 3HB

Country United Kingdom

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

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 1 1 9 5 8

Forename(s) Robin James

Surname Ashton

Address

Clifford Lodge

Clifford Road

Post town Ilkley

County / Region West Yorkshire

UK Postcode LS29 0AL

Country

Nationality British

Business occupation Director

* 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.

Day Month Year
Date of birth 1 0 0 4 1 9 5 3

Forename(s) Dale Hayton

Surname Cordingley

Address

Cornaro

Clarence Drive

Menston

Post town Ilkley

County / Region West Yorkshire

UK Postcode LS29 6AH

Country England

Nationality British

Business occupation Director

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	286,168,421	£71,542,105.2500
Totals	286,168,421	£71,542,105.2500

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

20.10.2000

† 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 continuation sheets.
(enter number)

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.

Mrs R J Marshall Smith, Provident Financial plc, Colonnade

Sunbridge Road, Bradford West Yorkshire, BD1 2LQ, Tel: 01274

731111

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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
		2	8	1 1 1 9 5 5
	Forename(s)	Frederick Wilson		
	Surname	Forfar		
Address	Dalemoor			
Usual residential address	Middleton Avenue			
	Post town	Ilkley		
	County / Region	West Yorkshire	UK Postcode	LS29 0AD
	Country		Nationality	British
	Business occupation	Director		

* 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
		0	9	0 1 1 9 5 9
	Forename(s)	Christopher Charles		
	Surname	Johnstone		
Address	Calverstones			
	21 Sandyfoot			
	Barkisland			
Usual residential address	Halifax			
	Post town			
	County / Region	West Yorkshire	UK Postcode	HX4 0JA
	Country		Nationality	British
	Business occupation	Director		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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					
		0	4	0	4	1	9	5	1
	Forename(s)	Lynne Mary							
	Surname	Nicholls							
Address	Delph Thorne								
	16 Shelf Moor Road								
	Shelf								
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	Halifax							
	County / Region	West Yorkshire				UK Postcode	HX3 7PQ		
	Country	United Kingdom				Nationality	British		
Business occupation	Director								

* 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					
		0	3	1	2	1	9	6	6
	Forename(s)	David Robert							
	Surname	Spiers							
Address	18a Fern Hill Road								
	Moorhead								
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	Shipley							
	County / Region	West Yorkshire				UK Postcode	BD18 4SL		
	Country	United Kingdom				Nationality	British		
Business occupation	Director								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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.

Day		Month		Year			
1	2	0	3	1	9	5	4

Date of birth

Forename(s) | Craig Robert Anthony _____

Surname | Watson _____
| _____**Address**

| Longwood Edge Farm _____

| 63 Lamb Hall Road _____

| Longwood _____

Post town | Huddersfield _____

County / Region | West Yorkshire _____

UK Postcode | HD3 3TJ _____

Country | United Kingdom _____

Nationality | British _____

Business occupation | Director _____

* 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.

Day		Month		Year			
0	2	0	9	1	9	4	7

Date of birth

Forename(s) | David Wilson _____

Surname | Woods _____
| _____**Address**

| The Firs _____

| Seaton Road _____

Post town | Camberley _____

County / Region | Surrey _____

UK Postcode | GU15 3NG _____

Country | _____

Nationality | British _____

Business occupation | Director _____

CHFP055

Company Name in full | Provident Personal Credit Limited