RBS £570 012673

Annual Return

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Con	npany Number [146091	L		_	
Compa	ny Name in full [Provid	lent Personal Credit	Limited		
	<u></u>				
Date of this return	Day	Month Year			
The information in this ref	turn is made up to 3 0	0 9 2 0 0 0			
Date of next retured for you wish to make your to a date earlier than the of this return please show Companies House will that the appropriate time.	next return anniversary v the date here. Day	Month Year			
Registered Office Show here the address a	at the date of	onnade			
Any change of	Post town Brad	oridge Road			
registered office must be notified on form 287.	County / Region West				
	UK Postcode BD1	2LQ			
Principal business	activities		J.		
Show trade classificatio for the principal activity		6522	. L		
If the code number can give a brief description		ner credit granting			
*H2179U	Regis Com	n you have completed and istrar of Companies at: npanies House, Crown W companies registered in En	/ay, Cardiff, (CF14 3UZ DX 330	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

23/10/00

DX 235 Edinburgh

Register of members	Colonnade	
f the register of members is not kept at the registered office, state here where it is ke		
Post t		
	gion	LIV Dagtoods
County / Re	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 par	- -	· · · · · · · · · · · · · · · · · · ·
of it, which is not kept at the registered		
office, state here where it is kept.	town	
Fost	L	
County / Re	egion	UK Postcode
Company type		-
Public limited company		
Private company limited by shares		
Private company limited by guarantee withous hare capital	ut	
Private company limited by shares exempt under section 30		Please tick the appropriate box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capit	al	
Private unlimited company without share ca	apital	
Company Secretary	Details of a new co	company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	/ Title [
secretaries). Forena	me(s) Rosamond Joy	
* Voluntary details. Su	rname Marshall Smith	th
If a partnership give the names and		
addresses of the	Springsyde	
of the partnership	55711130700	
and office address.	Birdcage Walk	k
Usual residential Po address must be	ot town Otley	·
given. In the case of a corporation or a County /	Region West Yorkshire	re UK Postcode LS21 3HB
Scottish firm, give the registered or principal (office address.	Country United Kingdon	lom

Directors

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	1	Day Month Year		
Scottish firm, the name is the corpo - rate or firm name.	Forename(s)	Robin James		
	Surname [2	Ashton		
	L			
Addre	ss L	Clifford Lodge		
Usual residential address must be	ا	Clifford Road		
given. In the case of a corporation or a	Post town	Ilkley		
Scottish firm, give the registered or principal	County / Region	West Yorkshire	UK Postcode	LS29 OAL
office address.	Country L		Nationality	British
В	usiness occupation	Director		
* Voluntary details.				
Name	* Style / Title	l		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth	1 0 0 4 1 9 5 3	.	
name is the corpo - rate or firm name.	Forename(s)	Dale Hayton		
	Surname	Cordingley		
		L	-	
Addr	ess	Cornaro Clarence Drive		
Usual residential		Menston		
address must be given. In the case of a	Post town	Ilkley		
corporation or a Scottish firm, give the	County / Region	West Yorkshire	UK Postcode	LS29 6AH
registered or principal office address.	Country	England	Nationality	British
E	Business occupation	Director		

Enter details of all the shares in issue	(e.g. Ordinary/Preference)	shares issued	Nominal Value
at the date of this return.	(e.g. Orumary/Freiarence)		(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
			<u> </u>
L		L	
1		1	1
			·
L			
	Totals	286,168,421	£71,542,105.2500
List of past and present shareho (Use attached schedule where appropriate)	Iders	<u> </u>	
A full list is required if one was not included with either of the last two returns.	There were no changes		
	A list of changes is enc	on paper	in another format
	A full list of shareholder	rs is enclosed	
Certificate	I certify that the infor knowledge and belie	_	rn is true to the best of my
Sigr	ned Mine	Date	2002.01.00
† Please delete as appropriate.	† a directer /secretary		
When you have signed the return sen with the fee to the Registrar of Compa Cheques should be made payable to		ncludes 4 (enter number)	continuation sheets.
Companies House.	:Mrs R J Marshall S	Smith, Provident Financi	al plc.Colonnade
Please give the name, address, telephone number, and if available,	L	adford West Yorkshire,	
a DX number and Exchange, for the person Companies House	[731111	Tel L	
should contact if there is any query.	DX number	rei [DX exchange	

Class

Number of

Aggregate

Issued share capital

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1	IPACTATE	(Continued)
u	irectors	(Continued)

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

Please list directors in alphabetical order.

Nama	* Ohdo / Title			
Name	* Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 8 1 1 9 5 5	,	
name is the corpo - rate or firm name.	Forename(s)	Frederick Wilson		
	Surname [Forfar		
	1			
Address	;	Dalemoor		
Usual residential	1	Middleton Avenue		
address must be given. In the case of a corporation or a	Doot town	Ilkley		
Scottish firm, give the registered or principal office address.	County / Region	West Yorkshire	UK Postcode	LS29 OAD
omos address.	Country	<u></u>	Nationality L	British
Bus	iness occupation	Director		
* Voluntary details.				
Name	* Style / Title	L		
Directors In the case of a director that		Day Month Year		
is a corporation or a Scottish firm, the	Date of birth	0 9 0 1 1 9 5 9	-	√
name is the corpo - rate or firm name.	Forename(s)	Christopher Charles		
	Surname	Johnstone		
Addres	6 S	Calverstones		
		21 Sandyfoot		
Usual residential address must be	Post town	Barkisland		
given. In the case of a corporation or a		Halifax		
Scottish firm, give the	County / Region	West Yorkshire	UK Postcode -	HX4 0JA
registered or principal office address.	Country		Nationality	British
Bu	siness occupation	Director		
_	•			

•		
D	irectors	(Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title L			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth Forename(s)	Day Month Year 0 4 0 4 1 9 5 1 Lynne Mary		
rate or firm name.	_	Nicholls		
	Jamanic [
Addres	s	Delph Thorne		
Usual residential address must be	Į	16 Shelf Moor Road Shelf		
given, In the case of a corporation or a	Post town	Halifax		
Scottish firm, give the registered or principal	County / Region	West Yorkshire	UK Postcode	HX3 7PQ
office address.	Country	United Kingdom	Nationality	British
Bus	siness 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 Forename(s)	Day Month Year 0 3 1 2 1 9 6 6 David Robert	5	
	Surname	Spiers		
Addre	ess	18a Fern Hill Road	_ 	
Usual residential		Moorhead		
address must be given. In the case of a	Post town	Shipley		
corporation or a Scottish firm, give the	County / Region	West Yorkshire	UK Postcode	BD18 4SL
registered or principal office address.	Country	United Kingdom	Nationality	British
В	usiness occupation	Director		

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Dire	ectors	(Continued)

Please list directors in alphabetical order.

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

ı	Name	* Style / Title L			
Directors In th case of a director that is a corporation or Scottish firm, th	at a	Date of birth	Day Month Year 1 2 0 3 1 9 5 4		
name is the corpo rate or firm name.		Forename(s)	Craig Robert Anthony		
		Surname [Watson		
		Ĺ			
,	Address	l	Longwood Edge Farm		
Usual residenti		- 	63 Lamb Hall Road Longwood		
given. In the case of corporation or	fa a	Post town	Huddersfield		
Scottish firm, give t registered or princip office address.		County / Region	West Yorkshire	UK Postcode	HD3 3TJ
:		Country	United Kingdom	Nationality	British
	Busi	ness occupation	Director		
* Voluntary details.					
	Name	* Style / Title	L		
Directors In case of a director to is a corporation or Scottish firm, name is the corp	hat · a the	Date of birth	Day Month Year 0 2 0 9 1 9 4 7	<u>, </u>	
rate or firm name.	0 -	Forename(s)	David Wilson		
		Surname	Woods		
			L		·
	Addres	S	The Firs		· · · · · · · · · · · · · · · · · · ·
	t be	Post town	Seaton Road		
given. In the case corporation or Scottish firm, giv	a e the	County / Region	Surrey	UK Postcode	GU15 3NG
registered or prin office address.	cipal	Country		Nationality –	British
	Bus	iness occupation	Director		

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 146091

Company Name in full	Provident	Personal	Credit	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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Rosamond Joy Marshall Smith BA	ordinary 1				
Address Springsyde, Birdcage Walk, Otley, West Yorkshire, United Kingdom.					
UK Postcode LS21 3HB					
Name Provident Financial plc	ordinary 286,168,420				
Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England.					
UK Postcode BD1 2LQ					
Name					
Address					
UK Postcode	- -				