

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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
9	2	0
	0	2

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.

Colonnade, Sunbridge Road

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

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

Other credit granting

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



A26
COMPANIES HOUSE

A97DGFDB

0740
26/10/02

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 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

☐☒☐☐☐☐☐

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 |

Forename(s) |

Rosamond Joy

Surname |

Marshall Smith

Address

| Springsyde, Birdcage Walk

Usual residential address must be given. In the case of a corporation, 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 corporate 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 _____

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

Post town Ilkley _____

County / Region West Yorkshire _____ UK Postcode LS29 0AL _____

Country _____ Nationality British _____

Business occupation Director _____

* Voluntary details.

Name * Style / Title _____

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 _____

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

Post town Ilkley _____

County / Region West Yorkshire _____ UK Postcode LS29 6AH _____

Country England _____ Nationality British _____

Business occupation Director _____

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

Day Month Year
Date of birth 2 8 1 1 1 9 5 5

Forename(s) Frederick Wilson

Surname Forfar

Address

Dalemoor, Middleton Avenue

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

Post town Ilkley

County / Region West Yorkshire

UK Postcode LS29 0AD

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

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

Forename(s) Christopher Charles

Surname Johnstone

Address

Calverstones, 21 Sandyfoot, Barkisland

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

Post town Halifax

County / Region West Yorkshire

UK Postcode HX4 0JA

Country

Nationality British

Business occupation Director

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 _____

Day Month Year
Date of birth 2 1 0 3 1 9 5 5

Forename(s) Barrie AllanSurname SeniorAddress 5 Hollingwood Gate

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

Post town IlkleyCounty / Region West Yorkshire UK Postcode LS29 9PPCountry _____ Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 3 1 2 1 9 6 6

Forename(s) David RobertSurname SpiersAddress 18a Fern Hill Road, Moorhead

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

Post town ShipleyCounty / Region West Yorkshire UK Postcode BD18 4SLCountry United Kingdom Nationality BritishBusiness occupation Director

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 _____

Day Month Year
Date of birth

1	2	0	3	1	9	5	4
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Forename(s) Craig Robert AnthonySurname WatsonAddress Longwood Edge Farm, 63 Lamb Hall Road, Longwood

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

Post town HuddersfieldCounty / Region West Yorkshire UK Postcode HD3 3TJCountry United Kingdom Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

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Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, 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)

ORDINARY	286,168,421	£71,542,105.25
Totals	286,168,421	71,542,105.25

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

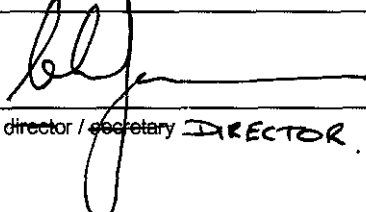
☐☐

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


 † a director / secretary **DIRECTOR**

Date

25/10/02

† Please delete as appropriate.

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.

Mrs R J Marshall Smith, Provident Financial plc,

Colonnade Sunbridge Road, Bradford West Yorkshire,

BD1 2LQ, Tel: Tel 01274 731111

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

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 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
<p>Name Provident Financial Management Services Limited</p> <p>Address Colonnade, Sunbridge Road, Bradford, West Yorkshire, England</p> <p>UK postcode BD1 2LQ</p>	<p>£0.25 ORDINARY</p> <p>Shares Held 286,168,421</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			