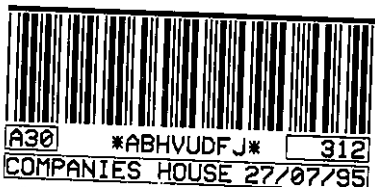




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/07/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	95

**Date of next return** (See note 2)

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** (See note 3)

This is the address registered by Companies House.

THIRD FLOOR  
PAVILION HOUSE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2JR

**Principal business activities** (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


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

RB08/18  
000072

363s

**Annual Return**

of company number 00558783

V

company name

WHITE ROSE FINANCE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
26	07	95

00558783

## Register of members *(See note 5)*

The register is kept at

WHITE ROSE FINANCE COMPANY LTD  
THIRD FLOOR PAVILION HOUSE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2JR

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

WHITE ROSE FINANCE COMPANY LTD  
THIRD FLOOR PAVILION HOUSE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2JR

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES MARTIN  
JOHNSON  
FARMLEIGH  
SCALBY  
SCARBOROUGH  
YO13 ORP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOSEPH  
DIXON  
9 LAUGHTON AVENUE  
SCARBOROUGH  
NORTH YORKSHIRE YO12 5DB

Day	Month	Year

 Date of any change.

Date of Birth:— 23/05/15  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN  
GUTHRIE  
LITTLE HILLA GREEN FARM  
TROUTSDALE  
SCARBOROUGH  
NORTH YORKSHIRE YO13 OBS

Day	Month	Year

 Date of any change.

Date of Birth:- 04/10/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

UNCLASSIFIED	600	600
Totals	600	600

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 31/07/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed *[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date JULY 1995

This return includes NONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

JAMES MARTIN JOHNSON  
THIRD FLOOR, PAULION HOUSE  
SCARBOROUGH, NORTH YORKSHIRE  
Postcode YO11 2JR

Telephone 01723 373461 Ext -

