

— 'for the record —— Company Name

WHITE ROSE FINANCE COMPANY 363s Annual Return LIMITED

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type Private Company Limited By Shares

Company Number

558783

Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

25th May 2002

Section 1: Company details

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COMPANIES HOUSE

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18/06/02 Ref: 558783/03/10 **Current details** Amended details **Third Floor** Registered Office Address **Pavilion House** Address Scarborough If any of the details are North Yorkshire YO11 2JR wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. Address where the Register is held Address > Register of Members White Rose Finance Company Ltd If any of the details are Third Floor Pavilion House wrong, strike them through Scarborough and fill in the correct details North Yorkshire YO11 2JR in the "Amended details" column. UK Postcode White Rose Finance Company Ltd > Register of Debenture Address **Third Floor Pavilion House** Holders Scarborough If any of the details are North Yorkshire YO11 2JR wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** 6523 Other financial If any of the details are intermediation wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Company	Number	- 558783
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288,	Name James Martin JOHNSON Address Farmleigh Scalby Scarborough YO13 0RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		UK Postcode Date of change / / Date James Martin JOHNSON ceased to be secretary (if applicable) / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John GUTHRIE Address Little Hilla Green Farm Troutsdale Scarborough North Yorkshire YO13 0BS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 04/10/1936 Nationality British Occupation Company Director	UK Postcode

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Martín JOHNSON	Name
	Address Farmleigh Scalby Scarborough YO13 0RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
	Date of birth 08/07/1942	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth
must be notified on form	Occupation Company Secretary/Director	Nationality
288.	350,5tally,51100tol	Occupation
	\ \ \	Date of change / /
		Date James Martin JOHNSON ceased to be director (if applicable)
	•	//

Company Number - 558783		Section 3: Share Capital				
		Current details	Amended details			
> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share				
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share			
		Number of shares issued 600	Number of shares issued			
		Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares			
>	Total shares issued and value	Total number of shares issued 600	Total number of shares issued			
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £600.00	Total Nominal value of shares issued			

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

"Amended details" column.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Class Ordinary 300 Shareholder Name Mr J.M. JOHNSON Address Address Pavilion House Scarborough North Yorkshire YO11 2JR Shares held Class Ordinary Address Pavilion House Scarborough Number Ordinary Address Pavilion House Scarborough Number Ordinary Address Pavilion House Scarborough North Yorkshire YO11 2JR UK Postcode Shares held Class Number Class Number Date of transfer Shareholder jointly owns this shareholder shareholder shareholders Shares held Class Scarborough North Yorkshire YO11 2JR UK Postcode Shares held Class Number Class Number Date of transfered by Mr S. WATSON UK Postcode Shares held Class Number Class Number Date of transfered by Mr S. WATSON UK Postcode Shares held Class Number Date of transfered by Mr S. WATSON	Current details		Amended details		Shares	transferred
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Shares held Class Ordinary Shares held Class Number Date of transfer In this shareholder jointly owns this shareholding with the previous 2 Shares held Shares held Class Ordinary Shares held Class Number Date of transfer Class Number C			UK Postcode			
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Shares held Class Number Ordinary Class Number Date of transf			UK Postcode			
	Class		Shares held Class	Number		Number Date of transfe
	Orginary	300	·	<u> </u>		

Company Number - 558783		Sectio	Section 4: Details of Shareholders (continued)			•
C	urrent details		Amended details		Shares	s transferred 🌼 💎 🚜
> Shareholder Name Mr P.J. GUTHRIE			Name			√
	Address		Address			
	Address Pavilion House Scarborough North Yorkshire					transferred by GUTHRIE
	Y011 2JR		UK Postcode			
	Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Mr R. GUTHRIE		Name			
			Address			
	Address Pavilion House					
	Scarborough North Yorkshire			:	Shares t Mr R. G	ransferred by UTHRIE
	YO11 2JR		UK Postcode			
			Shares held			
	Shares held Class Ordinary	Number 100	Class	Number	Class	Number Date of transfer
			i		<u></u>	
>	Shareholder Name Miss S. GUTHRIE		Name	:		_
	Address		Address			
	Address Pavilion House		I		Shares t	ransferred by
	Scarborough North Yorkshire				Miss S.	GUTHRIE
	Y011 2JR		UK Postcode	:		
	Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer
	-					_ :

Company Number - 558783

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode Name		
Name		
Address		
UK Postcode		

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
	I confirm that the details in	n this annua	al return are correct as at the made-up-date
	(shown at 2 below). enc	lose the fili	ng fee of £15.
			_
	Signature	1114	Date 17,06,2002
	(Director /	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		, otto in a late at 2 bottom
			nole of the Annual Return and the
	declaration to the address	s shown at	4 below.
2.	Date of this return		
	This AR is made up to 14/6/2002	•	making this return up to an earlier date, ve the date here
		<u> </u>	
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next returi	n to a date earlier than 14th June 2003
	please give the new date h		
		- . i	_ / /
4	Where to send this	form	
	Please return this form to:		- "
_	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fa	iling fee w	ith the company number written on the
	reverse of the cheque?		
	Cheque 🗌 Postal On	der 🗆	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
C	ontact Address		
		ntact inform	nation below, but if you do, it will help
	-		is a query on the form. The contact
info	rmation that you give will be	e visible to	searchers of the public record.
Con	tact Name		Telephone number inc code
<u>. E</u>	P. P. SWIERS		<u>01723 373461</u>
Add	lress		DX number if applicable
P	AVILION HOUSE		
	AVILION HOUSE SCARBOROULH		DX exchange
	N. YORKSHILE		Dr. Oronango

Postcode

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