



Companies House

— for the record —

Company Name

WHITE ROSE FINANCE COMPANY 363s Annual Return
LIMITED

Company Type

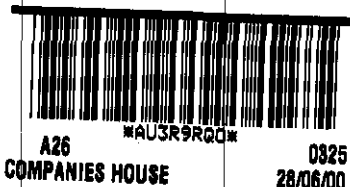
Private Company Limited By Shares

Company Number

558783

Information extracted from
Companies House records on
31st May 2000

- > 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.



RBS E15
00043.

Section 1: Company details

Ref: 558783/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Third Floor Pavilion House Scarborough North Yorkshire YO11 2JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held White Rose Finance Company Ltd Third Floor Pavilion House Scarborough North Yorkshire YO11 2JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	White Rose Finance Company Ltd Third Floor Pavilion House Scarborough North Yorkshire YO11 2JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Martin JOHNSON Address Farmleigh Scalby Scarborough YO13 0RP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Martin JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John GUTHRIE Address Little Hilla Green Farm Troutsdale Scarborough North Yorkshire YO13 0BS Date of birth 04/10/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John GUTHRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Martin JOHNSON Address Farmleigh Scalby Scarborough YO13 0RP Date of birth 08/07/1942 Nationality British Occupation Company Secretary/Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Martin JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 600 Aggregate Nominal Value of issued shares £600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 600 Total Nominal value of shares issued £600.00	Total number of shares issued 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 029 2038 0801.		

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.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. ATKINSON Address Pavillion House Scarborough North Yorkshire YO11 2JR Shares held Class Ordinary Number 300	Name Address <i>ONE 'L' IN PAVILION</i> UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr J. ATKINSON Class Number Date of transfer 			
>	Shareholder Name Mr J.M. JOHNSON Address Pavillion House Scarborough North Yorkshire YO11 2JR Shares held Class Ordinary Number 300	Name Address <i>ONE 'L' IN PAVILION</i> UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Mr J.M. JOHNSON Class Number Date of transfer 			
>	Shareholder Name Mr S. WATSON Address Pavillion House Scarborough North Yorkshire YO11 2JR Shares held Class Ordinary Number 300	Name Address <i>ONE 'L' IN PAVILION</i> UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mr S. WATSON Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P.J. GUTHRIE		Name _____		Shares transferred by Mr P.J. GUTHRIE		
Address Pavillion House Scarborough North Yorkshire YO11 2JR		Address _____ <i>ONE L IN PAVILLION</i> _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr R. GUTHRIE		Name _____		Shares transferred by Mr R. GUTHRIE		
Address Pavillion House Scarborough North Yorkshire YO11 2JR		Address _____ <i>ONE L IN PAVILLION.</i> _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Miss S. GUTHRIE		Name _____		Shares transferred by Miss S. GUTHRIE		
Address Pavillion House Scarborough North Yorkshire YO11 2JR		Address _____ <i>ONE L IN PAVILLION.</i> _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class _____ _____	Number _____ _____			

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14/06/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/6/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐

Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAMES MARTIN JOHNSON
SECRETARY OF COMPANY

Address

THIRD FLOOR, PAVILION HOUSE, SCARBOROUGH YO11 2JR
SCARBOROUGH
YO11 2JR

Telephone number inc code

01722 373461

DX number if applicable

DX exchange

Postcode
