



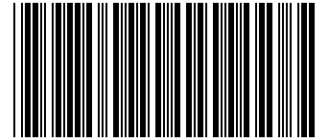
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HAYDOCK FINANCE LIMITED**

*Company Number:* **01526882**



XEVIJ5R3

*Received for filing in Electronic Format on the:* **01/06/2005**

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*Company Details*

*Period Ending:* **26/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

<b>6523</b>	<b>OTHER FINANCIAL INTERMEDIATION</b>
<b>6521</b>	<b>FINANCIAL LEASING</b>
<b>6522</b>	<b>OTHER CREDIT GRANTING</b>

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**HAYDOCK FINANCE  
LTD  
CHALLENGE HOUSE,  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
BB1 5QB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR DEREK ROBERT SCOTT LAMOND</b>	<i>Address:</i>	<b>48 LANGLOOK ROAD CROOKSTON GLASGOW UNITED KINGDOM G53 7NP</b>
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*Director 1:*

*Name:* **JAMES EDWARD BLACK** *Address:* **1 OAKWOOD DRIVE**  
*Date of Birth:* **06/07/1942** **NEWTON MEARNS**  
*Nationality:* **BRITISH** **GLASGOW G77 5PU**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JOHN WILLIAM BLANCHFLOWER** *Address:* **SIRIUS**  
**CRIMBLES LANE COCKERHAM**  
*Date of Birth:* **08/09/1961** **LANCASTER**  
*Nationality:* **BRITISH** **LANCASHIRE LA2 0ET**  
*Occupation:* **SALES DIRECTOR**

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*Director 3:*

*Name:* **MR DEREK ROBERT SCOTT** *Address:* **48 LANGLOOK ROAD**  
**LAMOND** **CROOKSTON**  
*Date of Birth:* **25/10/1958** **GLASGOW**  
*Nationality:* **BRITISH** **UNITED KINGDOM G53 7NP**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **JONATHAN HARPER** *Address:* **MONTFORD HALL CUCKSTOOL**  
**WILKINSON** **LANE**  
*Date of Birth:* **26/08/1952** **FENCE**  
*Nationality:* **BRITISH** **BURNLEY**  
*Occupation:* **FINANCIER** **LANCASHIRE BB12 9NZ**

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*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>NEW ORDINARY</b>	<b>2112000</b>	<b>GBP2112000</b>
<b>REDEEMABLE PREFERENCE C</b>	<b>9000000</b>	<b>GBP9000000</b>
<b>PREFERENCE A</b>	<b>6000000</b>	<b>GBP6000000</b>
<b>TOTALS</b>	<b>17112000</b>	<b>GBP17112000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**5000 Disposed of in period on 25/01/2005**

*Name:* **COLIN BADGER**

*Address:* **21 WHITELEE CRESCENT  
NEWTON MEARN  
GLASGOW G77 6UH**

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### *Shareholding 2:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**5000 Disposed of in period on 15/03/2005**

*Name:* **DAVID GLASS BLACK**

*Address:* **33 BERRYHILL DRIVE  
GIFFNOCK  
GLASGOW G46 7AA**

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### *Shareholding 3:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**35000 Disposed of in period on 15/03/2005**

*Name:* **JAMES EDWARD BLACK**

*Address:* **1 OAKWOOD DRIVE  
NEWTON MEARN  
GLASGOW G77 5PU**

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### *Shareholding 4:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**30000 Disposed of in period on 15/03/2005**

*Name:* **KEITH WILLIAM EASTHAM**

*Address:* **INTAKE FARM  
STANG TOP ROAD ROUGHLEE  
NELSON  
LANCASHIRE BB9 6NZ**

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*Shareholding 5:*

**0 PREFERENCE A Shares held as at 26/05/2005**

**6000000 Disposed of in period on 15/03/2005**

*Name:* **GOVERNOR & COMPANY OF THE BANK OF SCOTLAND**

*Address:* **THE MOUND  
EDINBURGH EH1 1YZ**

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*Shareholding 6:*

**0 PREFERENCE C Shares held as at 26/05/2005**

**9000000 Disposed of in period on 15/03/2005**

*Name:* **GOVERNOR & COMPANY OF THE BANK OF SCOTLAND**

*Address:* **THE MOUND  
EDINBURGH EH1 1YZ**

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*Shareholding 7:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**1000000 Disposed of in period on 15/03/2005**

*Name:* **GOVERNOR & COMPANY OF THE BANK OF SCOTLAND**

*Address:* **THE MOUND  
EDINBURGH EH1 1YZ**

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*Shareholding 8:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**12000 Disposed of in period on 15/03/2005**

*Name:* **KENNETH HOWLETT**

*Address:* **8 CHISHOLME CLOSE  
GREENMOUNT  
BURY  
LANCASHIRE BL8 4HH**

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*Shareholding 9:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**10000 Disposed of in period on 15/03/2005**

*Name:* **DEREK ROBERT SCOTT LAMOND**

*Address:* **80 ARDBEG RD  
CARFIN  
MOTHERWELL ML1 4FE**

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*Shareholding 10:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**30000 Disposed of in period on 15/03/2005**

*Name:* **DEREK ANDREW PORTER**

*Address:* **7 MANLEY CLOSE  
HOLMES CHAPEL  
CREWE  
CHESHIRE CW4 7HL**

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*Shareholding 11:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**25000 Disposed of in period on 07/02/2005**

*Name:* **PAUL STEPHEN TODD**

*Address:* **6 PILKINGTON DRIVE  
CLAYTON LE MOORS ACCRINGTON BB5 5WR**

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*Shareholding 12:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**5000 Disposed of in period on 25/01/2005**

*Name:* **LINDA WATTERS**

*Address:* **9 BORLAND ROAD  
BEARSDEN  
GLASGOW G61 2NB**

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*Shareholding 13:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**7500 Disposed of in period on 15/03/2005**

*Name:* **BENJAMIN DAVID WILKINSON**

*Address:* **MONTFORD HALL  
CUCKSTOOL LANE FENCE  
BURNLEY BB12 9NZ**

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*Shareholding 14:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**7500 Disposed of in period on 15/03/2005**

*Name:* **JAMES MICHAEL WILKINSON**

*Address:* **MONTFORD HALL  
CUCKSTOOL LANE FENCE  
BURNLEY BB12 9NZ**

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*Shareholding 15:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**925000 Disposed of in period on 15/03/2005**

*Name:* **JONATHAN HARPER WILKINSON**

*Address:* **MONTFORD HALL  
CUCKSTOOL LANE FENCE  
BURNLEY BB12 9NZ**

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*Shareholding 16:*

**0 NEW ORDINARY Shares held as at 26/05/2005**

**7500 Disposed of in period on 15/03/2005**

*Name:* **JONATHAN HARPER WILKINSON AS TRUSTEES FOR ROBERT J  
WILKINSON**

*Address:* **MONTFORD HALL  
CUCKSTOOL LANE FENCE  
BURNLEY BB12 9NZ**

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*Name:* **SUSAN JOY WILKINSON AS TRUSTEES FOR THOMAS J WILKINSON**

*Address:* **MONTFORD HALL  
CUCKSTOOL LANE FENCE  
BURNLEY BB12 9NZ**

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*Shareholding 17:* **0 NEW ORDINARY Shares held as at 26/05/2005**

**7500 Disposed of in period on 15/03/2005**

*Name:* **SUSAN JOY WILKINSON AS TRUSTEES FOR ROBERT J WILKINSON**

*Address:* **MONTFORD HALL  
CUCKSTOOL LANE FENCE  
BURNLEY BB12 9NZ**

*Name:* **JONATHAN HARPER WILKINSON AS TRUSTEES FOR THOMAS J WILKINSON**

*Address:* **MONTFORD HALL  
CUCKSTOOL LANE FENCE  
BURNLEY BB12 9NZ**

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*Shareholding 18:* **6000000 PREFERENCE A Shares held as at 26/05/2005**

*Name:* **HAYDOCK FINANCE HOLDINGS LTD**

*Address:* **CHALLENGE HOUSE  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM BB1 5QB**

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*Shareholding 19:* **9000000 PREFERENCE C Shares held as at 26/05/2005**

*Name:* **HAYDOCK FINANCE HOLDINGS LTD**

*Address:* **CHALLENGE HOUSE  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM BB1 5QB**

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*Shareholding 20:*

**2112000 NEW ORDINARY Shares held as at 26/05/2005**

*Name:* **HAYDOCK FINANCE HOLDINGS LTD**

*Address:* **CHALLENGE HOUSE  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM BB1 5QB**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**AMENDED DETAILS FOR SECRETARY : DEREK ROBERT SCOTT LAMOND on 29/11/2004**

**AMENDED DETAILS FOR DIRECTOR : DEREK ROBERT SCOTT LAMOND on 29/11/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**COLIN BADGER with 5000 NEW ORDINARY on 25/01/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**DAVID GLASS BLACK with 5000 NEW ORDINARY on 15/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**JAMES EDWARD BLACK with 35000 NEW ORDINARY on 15/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**KEITH WILLIAM EASTHAM with 30000 NEW ORDINARY on 15/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**GOVERNOR & COMPANY OF THE BANK OF SCOTLAND with 6000000 PREFERENCE A on 15/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**GOVERNOR & COMPANY OF THE BANK OF SCOTLAND with 9000000 PREFERENCE C on 15/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**GOVERNOR & COMPANY OF THE BANK OF SCOTLAND with 1000000 NEW ORDINARY on 15/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**KENNETH HOWLETT with 12000 NEW ORDINARY on 15/03/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**DEREK ROBERT SCOTT LAMOND with 10000 NEW ORDINARY on 15/03/2005**



**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**DEREK ANDREW PORTER with 30000 NEW ORDINARY on 15/03/2005**  
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**PAUL STEPHEN TODD with 25000 NEW ORDINARY on 07/02/2005**  
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**LINDA WATTERS with 5000 NEW ORDINARY on 25/01/2005**  
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**BENJAMIN DAVID WILKINSON with 7500 NEW ORDINARY on 15/03/2005**  
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**JAMES MICHAEL WILKINSON with 7500 NEW ORDINARY on 15/03/2005**  
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**JONATHAN HARPER WILKINSON with 925000 NEW ORDINARY on 15/03/2005**  
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**JONATHAN HARPER WILKINSON AS TRUSTEES FOR ROBERT J WILKINSON with 925000 NEW ORDINARY on 15/03/2005**  
**SUSAN JOY WILKINSON AS TRUSTEES FOR THOMAS J WILKINSON with 7500 NEW ORDINARY on 15/03/2005**  
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**  
**SUSAN JOY WILKINSON AS TRUSTEES FOR ROBERT J WILKINSON with 7500 NEW ORDINARY on 15/03/2005**  
**JONATHAN HARPER WILKINSON AS TRUSTEES FOR THOMAS J WILKINSON with 7500 NEW ORDINARY on 15/03/2005**  
**NEW SHAREHOLDER : HAYDOCK FINANCE HOLDINGS LTD with 6000000 PREFERENCE A on 15/03/2005**  
**NEW SHAREHOLDER : HAYDOCK FINANCE HOLDINGS LTD with 9000000 PREFERENCE C on 15/03/2005**  
**NEW SHAREHOLDER : HAYDOCK FINANCE HOLDINGS LTD with 2112000 NEW ORDINARY on 15/03/2005**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**