



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



B03 *B4EF0MVD* 139
COMPANIES HOUSE 01/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/96
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
06	06	96

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
31	05	96

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HAYDOCK HOUSE
PLECKGATE ROAD
BLACKBURN LANCs
BB1 8QX

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

Nat
18
2218NLS.

363s

Annual Return

of company number 01526882

E

company name
HAYDOCK FINANCE 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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

DEREK ROBERT SCOTT
 LAMOND
 27 CASTLETON GROVE
 NEWTON MEARNES
 GLASGOW
 G77 5LH

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.

JAMES EDWARD
 BLACK
 1 OAKWOOD DRIVE
 NEWTON MEARNES
 GLASGOW
 G77 5PU

Day	Month	Year

Date of any change.

.....

Date of Birth:- 06/07/42
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
 See Attached Schedule

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

Directors - continued

Particulars.

DEREK ROBERT SCOTT
LAMOND
27 CASTLETON GROVE
NEWTON MEARNES
GLASGOW
G77 5LH

Date of Birth:- 25/10/58

Nat:BRITISH

Occ:SEC AND FINANCIAL CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached Schedule

Particulars.

KAREN LESLEY
WATSON
16 BERKELEY DRIVE
READ
BURNLEY
LANCASHIRE BB12 7QG

Date of Birth:- 30/11/59

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached Schedule

Particulars.

JOHN ALASTAIR
WIGHT
22 FAIRFIELD DRIVE
CLARKSTON
GLASGOW
G76 7YH

Date of Birth:- 17/12/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PHILLIP
CRITCHLEY
106 WHALLEY ROAD
WILPSHIRE
BLACKBURN
LANCASHIRE BB1 9LJ

Date of Birth:- 25/02/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

TIMOTHY ROBERT
ENTWISTLE
ANDERMATT 2 GRANVILLE ROAD
GREAT HARWOOD
BLACKBURN
LANCASHIRE BB6 7RH

Date of Birth:- 17/07/57
Nat:BRITISH
Occ:FINANCIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

BEAUFORT DEVELOPMENTS LTD
NORWICH CAPITAL LTD

Particulars.

WILKINSON
JONATHAN
MONTFORD HALL
FENCE
BURNLEY
LANCASHIRE BB12 9HZ

Date of Birth:- 26/08/52
Nat:BRITISH
Occ:FINANCIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached schedule

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01526882

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2,000,000	£2,000,000
CUMULATIVE REDEMPTIBLE PREFERENCE	1,975,000	£1,975,000
Totals	3,975,000	£3,975,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 06/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director*

*(delete as appropriate)

Date 31-5-96

This return includes 4 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?

D. LAMOND

EXT Group plc

7 South Street

GLASGOW

Postcode G1 1HP

Telephone 0141-552-5552

Ext

JAMES EDWARD BLACK

Present Directorships

EFT Group plc
EFT Finance Limited
EFT Industrial Limited
EFT Leasing Limited
EFT Commercial Limited
Mercat Leasing Limited
Mercat Finance Limited
Mercat Commercial Limited
Mercat Industrial Limited
Edinburgh Financial Trust Ltd
Industrial Equipment Finance Limited
Alltruck plc
All Truck Hire Limited
LHE Finance Limited
MGC Investments Limited
Alltruck Distribution Limited
Stirling Financial Services Limited
Moseley Bus & Coach Limited
Haydock Finance Limited

Past Directorships

Classic Motors Limited
Adam & Co (Leasing) Limited

JOHN ALASTAIR WIGHT

Present Directorships

EFT Group plc
EFT Finance Limited
EFT Industrial Limited
EFT Commercial Limited
EFT Leasing Limited
Alltruck plc
All Truck Hire Limited
Industrial Equipment Finance Limited
MGC Investments Limited
Moseley Bus & Coach Limited
Stirling Financial Services Limited
Haydock Finance Limited
LHE Finance Limited
Mercat Leasing Limited
Mercat Finance Limited
Mercat Commercial Limited
Mercat Industrial Limited

01526882

DEREK R S LAMOND

EFT Finance Limited
Industrial Equipment Finance Limited
Haydock Finance Ltd
Alltruck plc
Alltruck Distribution Ltd
All Truck Hire Ltd

JON WILKINSON

EFT Group plc
Haydock Finance Limited
Norwest Capital Limited
Brantwood Developments Limited