

— for the record — Company Name

HAYDOCK FINANCE LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1526882
Information extracted from
Companies House records on
23rd May 2000

for guidance for list of

activity codes.

NW DOISES FLS

363s Annual Return

- > 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.

Section 1: Company deta



ASS COMPANIES HOUSE Ref: 1526882/03/10 **Current details** amended details > Registered Office **Haydock Finance Ltd** Address Challenge House, Challenge Way Address Blackburn If any of the details are Lancashire BB1 5QB wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode Address where the Register is held. Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description 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. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

	Current details	Amended details
Company Secretary If any of the details for this	Name Keith William EASTHAM	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Intake Farm	1
	Stang Top Road Roughlee Nelson Lancashire	
	BB9 6NZ	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
Director If any of the details for this	Name James Edward BLACK	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 1 Oakwood Drive	
	Newton Mearns Glasgow	
	G77 5PU	UK Postcode
	Date of birth 06/07/1942	Date of birth / / Nationality
	Nationality British	Occupation
Destinates at a complimation	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date James Edward BLACK ceased to be director (if applicable)
Director If any of the details for this	Name Keith William EASTHAM	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Intake Farm	
	Stang Top Road Roughlee Nelson	
	Lancashire BB9 6NZ	UK Postcode
		Date of birth
	Date of birth 14/11/1962	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Accountant	Date Keith William EASTHAM ceased to be director (if applicable)

Name	Company Number - 1526882		Section 2: Details of Officers of the Company (continued) Current details Amended details			
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must be notified on form be director (if applicable)			Occupation Operations Director	Date Derek Andrew PORTER ceased to		
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	Current details	mpany (continued) Amended details	
Director If any of the details for this	Name Jonathan Harper WILKINSON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Montford Hall Cuckstool Lane Fence Burnley Lancashire	Address	
	BB12 9NZ	UK Postcode	
	Date of birth 26/08/1952	Nationality	
	Nickianalika Parkiah	Occupation	

Nationality

Occupation

British

Financier

Date of change _ _ / _ _ / _ _ _ /

Date Jonathan Harper WILKINSON ceased to be director (if applicable)

>	Issued Share Capital
	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.

Current details	Amended details
Class of share Ordinary A	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 1,000,000	Number of shares issued
Aggregate Nominal Value of issued shares £1,000,000.00	Aggregate Nominal Value of issued shares
Class of share	Class of share
Ordinary B	
Nominal value of each share £0.20	Nominal value of each share
Number of shares issued 1,000,000	Number of shares issued
Aggregate Nominal Value of issued shares £200,000.00	Aggregate Nominal Value of issued shares
Class of share	Class of share
Golden Ordinary	
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued	Number of shares issued
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
Class of share	Class of share
Dividend Ordinary	5.000 0. 0.m. 0
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 799,999	Number of shares issued
Aggregate Nominal Value of issued shares £799,999.00	Aggregate Nominal Value of issued shares

		<u> </u>	<u> </u>	
		Current details	Amended details	
		Class of share Preference C	Nominal value of each share Number of shares issued	
		Nominal value of each share £1.00		
		Number of shares issued 10,000,000		
		Aggregate Nominal Value of issued shares £10,000,000.00	Aggregate Nominal Value of issued shares	
		Class of share Preference A	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 6,000,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £6,000,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 18,800,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £18,000,000.00	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 029 2038 0801.

Company Number - 1526882

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
ShareholderNameKeith William EASTHAM	Name	
Address Please supply missing address details	Address	
Shares held Class Numb Ordinary B 6250		Shares transferred by Keith William EASTHAM Class Number Date of transfer Col & Suc US/UZ/2000 Col & MSc US/UZ/2000
> Shareholder Name Timothy Robert ENTWISTLE	Name	
Address Please supply missing address details	Address	Shares transferred by
Shares held Class Numb Ordinary B 6256		Timothy Robert ENTWISTLE Class Number Date of transfer CAA Secon ロジュロシューション CAA B コジュー ロジュロション
> Shareholder Name GOVERNOR & CO. OF THE BANK O	Name	
Address The Mound Edinburgh	Address	
Shares held Class Numb Preference C 100000		
Preference A 60000	DO ;	
Ordinary A 10000	nn '	

Cı	urrent details	Amended details		Shares	transferred
>	Shareholder Name Derek Andrew PORTER	Name			
	Address Please supply missing address details	Address			
		UK Postcode		Shares tra Derek And PORTER	insferred by drew
	Shares held Class Numb Ordinary B 6250	Class	Number	Class Cod B	Number Date of transfer Sec. 25,24,2922 11500 11,65,1296
>	Shareholder Name Jonathan Harper WILKINSON	Name			
	Address Please supply missing address details	Address			
	audiess details	UK Postcode		Shares tra Jonathan WILKINS	•
	Shares held Class Numb Ordinary B 81250	Class	Number Skyc ⊶	Class CAS	Number Date of transfer
	Golden Ordinary	1 Cole Ook	<u> </u>	and B	52,50 12,05,2000

Dividend Ordinary

Company Number - 1526882

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	OI	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			
Address			
UK Postcode			

Company	Number -	1526882
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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 $\mathfrak{L}15$.				
	Signature With W.			Date 26,05,2000	
	(Director / S	Secretary)		This date must not be earlier than return date at 2 below	
		_	•	mplete this page then send the to the address shown at 4 below	
2.	Date of this return				
	This AR is made up to 6/6/2000	please giv	re the date とっこと	, <u>16</u> 66	
	·	Note: The Id	orm must be	delivered to CH within 28 days of this da	
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		earlier than 6th June 2001 /	
4.	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the cor	mpany number written on the	
	Cheque Postal Ord		Cheque I Number	/Postal Order こしょうしょう	
C	ontact Address			_	
Plea	ase give the name and addr e are any queries about this		person wh	o should be contacted if	
Cor	tact Name		•	ne number <i>inc code</i> 【4 <i>し</i> ③≦フチ&_	
Add	ress REC-OFFICE		DX numb	per <i>if applicable</i>	
			DX exch	ange	

Postcode