



Companies House

— for the record —

Company Name

HAYDOCK FINANCE LIMITED

NW 001845 ELS

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1526882

Information extracted from
Companies House records on
23rd 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.

Section 1: Company data



Ref: 1526882/03/10

	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>	Haydock Finance Ltd Challenge House, Challenge Way Blackburn Lancashire BB1 5QB	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 At Registered Office	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>	Not Applicable	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> <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	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> <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>																														

	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 Keith William EASTHAM Address Intake Farm Stang Top Road Roughlee Nelson Lancashire BB9 6NZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith William EASTHAM 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 James Edward BLACK Address 1 Oakwood Drive Newton Mearns Glasgow G77 5PU Date of birth 06/07/1942 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Edward BLACK 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 Keith William EASTHAM Address Intake Farm Stang Top Road Roughlee Nelson Lancashire BB9 6NZ Date of birth 14/11/1962 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith William EASTHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Timothy Robert ENTWISTLE Address Heymoor Farm Harwood Lane Great Harwood Blackburn Lancashire BB6 7FB Date of birth 17/07/1957 Nationality British Occupation Financier	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Robert ENTWISTLE 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 Thomas Crawford MCCAUGHIE Address 14 The Glebe Gargunnoch Stirling Stirlingshire FK8 3AX Date of birth 17/05/1957 Nationality British Occupation Credit And Risk Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Crawford MCCAUGHIE 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 Derek Andrew PORTER Address 7 Manley Close Holmes Chapel Crewe Cheshire CW4 7HL Date of birth 18/03/1957 Nationality British Occupation Operations Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Andrew PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Jonathan Harper WILKINSON	Name _____
<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>	Address Montford Hall Cuckstool Lane Fence Burnley Lancashire BB12 9NZ	Address _____ _____ _____
	Date of birth 26/08/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Financier	Date Jonathan Harper WILKINSON 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 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 Ordinary B	Class of share _____
	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 Golden Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share Dividend Ordinary	Class of share _____
	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 _____

Current details		Amended details	
Class of share		Class of share	
Preference C			
Nominal value of each share		Nominal value of each share	
£1.00			
Number of shares issued		Number of shares issued	
10,000,000			
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£10,000,000.00			
Class of share		Class of share	
Preference A			
Nominal value of each share		Nominal value of each share	
£1.00			
Number of shares issued		Number of shares issued	
6,000,000			
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£6,000,000.00			
> Total shares issued and value	Total number of shares issued	Total number of shares issued	
	18,800,000		
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued	
	£18,000,000.00		
> 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 Keith William EASTHAM		Name <hr/>		Shares transferred by Keith William EASTHAM		
Address Please supply missing address details		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class Ord B				
Number 62500		Number 40,000		Class Number Date of transfer		
				Ord B 5000 05/04/2000		
				Ord B 17500 12/05/2000		
> Shareholder Name Timothy Robert ENTWISTLE		Name <hr/>		Shares transferred by Timothy Robert ENTWISTLE		
Address Please supply missing address details		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class Ord B				
Number 62500		Number 40,000		Class Number Date of transfer		
				Ord B 5000 05/04/2000		
				Ord B 17500 12/05/2000		
> Shareholder Name GOVERNOR & CO. OF THE BANK O		Name <hr/>		Shares transferred by GOVERNOR & CO. OF THE BANK OF SCOT		
Address The Mound Edinburgh EH1 1YZ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference C		Shares held Class				
Number 10000000		Number		Class Number Date of transfer		
Preference A				Class Number Date of transfer		
Ordinary A				Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Derek Andrew PORTER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Derek Andrew PORTER		
Address Please supply missing address details		Shares held Class Number Ord B 62500		Class Number Date of transfer Ord B 5000 05/04/2000 Ord B 17500 12/05/2000		
Shares held Class Number Ord B 62500		Shares held Class Number Ord B 4000		Class Number Date of transfer Ord B 5000 05/04/2000 Ord B 17500 12/05/2000		
> Shareholder Name Jonathan Harper WILKINSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Jonathan Harper WILKINSON		
Address Please supply missing address details		Shares held Class Number Ord B 812500		Class Number Date of transfer Ord B 15000 05/04/2000 Ord B 52500 12/05/2000		
Shares held Class Number Ord B 812500		Shares held Class Number Ord B 80000		Class Number Date of transfer Ord B 15000 05/04/2000 Ord B 52500 12/05/2000		
Golden Ordinary 1		Golden Ord 1		Golden Ord 1		
Dividend Ordinary 799999		Dividend Ord 799999		Dividend Ord 799999		

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 _ _ _ _ _			



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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 £15.

Signature

(Director / Secretary)

Date

26, 05, 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
6/6/2000

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

26, 05, 2000

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 **6th 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

001845

(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

CO SECRETARY

Telephone number inc code

01254 635744

Address

REC OFFICE

DX number if applicable

DX exchange

Postcode
