



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOTUS FINANCE LIMITED**

Company Number: **03266110**

Date of this return: **10/05/2012**

SIC codes: **64910**
64921

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST WILLIAM HOUSE TRESILLIAN TERRACE**
CARDIFF
UNITED KINGDOM
CF10 5BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR AZMAN BIN**

Surname: **ABDULLAH**

Former names:

Service Address: **50 MAGNOLIA WAY, QUEENS HILLS
COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1976** *Nationality:* **MALAYSIAN**
Occupation: **EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **BELL**

Former names:

Service Address: **22 ST ANDREWS CLOSE
THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DATUK JOHAR**

Surname: **CHE MAT**

Former names:

Service Address: **1-3 CROWLEY WAY
AVONMOUTH
BRISTOL
UNITED KINGDOM
BS11 9YR**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **24/07/1952**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ROGER**

Surname: **DURSTON**

Former names:

Service Address: **116 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**
Occupation: **FRANCHISE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MURRAY**

Surname: **RANKIN**

Former names:

Service Address: **FINANCE HOUSE ORCHARD BRAE
EDINBURGH
UNITED KINGDOM
EH4 1PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SUTTON**

Former names:

Service Address: **FINANCE HOUSE ORCHARD BRAE
EDINBURGH
UNITED KINGDOM
EH4 1PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**

Occupation: **CONSUMER FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **WHYTOCK**

Former names:

Service Address: **116 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION FIVE DIRECTORS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION FIVE DIRECTORS OF THE COMPANY. THE HOLDERS HAVE THE RIGHT TO ELECT, AND TO REPLACE AT THEIR DISCRETION, ANY OF THE FIVE DIRECTORS OF THE COMPANY APPOINTED BY THEM, TO ACT AS CHAIRMAN OF THE BOARD OF DIRECTORS OR OF ANY COMMITTEE OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 501 A ORDINARY shares held as at the date of this return
Name: BLACK HORSE GROUP LIMITED

Shareholding 2 : 499 B ORDINARY shares held as at the date of this return
Name: GROUP LOTUS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.