



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GJNTK

Company Name: **LOTUS FINANCE LIMITED**

Company Number: **03266110**

Date of this return: **10/05/2013**

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 ***I***

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 **2**

Type: **Person**

Full forename(s): **MOHD ASLAM KHAN BIN**

Surname: **FARIKULLAH**

Former names:

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

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **16/01/1961** *Nationality:* **MALAYSIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

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 4

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 **5**

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 10/05/2013 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.