



**Companies House**

— for the record —

Company Name

**LOTUS FINANCE LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3266110**

Information extracted from  
Companies House records on  
**2nd October 1999**



## 363s Annual Return

CHARTERED TRUST  
806674 JRS

- > 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 details

Ref: 3266110/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>24-26 NEWPORT ROAD</b> <b>CARDIFF</b> <b>CF2 1DD</b>	Address _____ _____ _____ UK Postcode <b>CF2 1SR</b>																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <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>6521</td> <td>Financial leasing</td> </tr> <tr> <td>6522</td> <td>Other credit granting</td> </tr> </tbody> </table>	SIC Code	Description	6521	Financial leasing	6522	Other credit granting	<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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<b>&gt;</b> <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>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>DAVID STEWART GOW</b>  <b>Address</b> <b>54 MILL ROAD</b> <b>LISVANE</b> <b>CARDIFF</b> <b>SOUTH GLAMORGAN</b> <b>CF4 5XL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date DAVID STEWART GOW</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>JOHN DAVID ANDERSON</b>  <b>Address</b> <b>TEAL COTTAGE</b> <b>36 AMPNEY CRUCIS</b> <b>CIRENCESTER</b> <b>GLOUCESTERSHIRE</b> <b>GL7 5SF</b>  <b>Date of birth</b> 16/05/1950  <b>Nationality</b> BRITISH  <b>Occupation</b> MANAGER	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date JOHN DAVID ANDERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>CHRISTOPHER DAVID COLES</b>  <b>Address</b> <b>37 MILLWOOD</b> <b>LISVANE</b> <b>CARDIFF</b> <b>CF4 5TL</b>  <b>Date of birth</b> 23/02/1954  <b>Nationality</b> BRITISH  <b>Occupation</b> GENERAL MANAGER	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date CHRISTOPHER DAVID COLES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> <b>JOHN LEWIS DAVIES</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>68 THE PLAIN</b> <b>EPPING</b> <b>ESSEX</b> <b>CM16 6TW</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 26/01/1949	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> BRITISH	<b>Occupation</b> _____
	<b>Occupation</b> DIRECTOR	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> JOHN LEWIS DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>DAVID STEWART GOW</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>54 MILL ROAD</b> <b>LISVANE</b> <b>CARDIFF</b> <b>SOUTH GLAMORGAN</b> <b>CF4 5XL</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 11/09/1950	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> BRITISH	<b>Occupation</b> _____
	<b>Occupation</b> DIRECTOR	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> DAVID STEWART GOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>CHRISTOPHER JEREMY KNIGHT</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>37 OAKFIELD LANE</b> <b>KESTON</b> <b>KENT</b> <b>BR2 6BY</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 04/08/1943	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> BRITISH	<b>Occupation</b> _____
	<b>Occupation</b> DIRECTOR	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> CHRISTOPHER JEREMY KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>JON MESSENT</b></p> <p><b>Address</b> <b>6 SINGLETS LANE</b> <b>FLAMSTEAD</b> <b>HERTFORDSHIRE</b> <b>AL3 8EP</b></p> <p><b>Date of birth</b> 13/03/1964</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> SOLICITOR</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> JON MESSENT ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>GRAHAM PEEL</b></p> <p><b>Address</b> <b>15 SUNNINGDALE</b> <b>NORWICH</b> <b>NORFOLK</b> <b>NR4 6AQ</b></p> <p><b>Date of birth</b> 02/01/1958</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> COMPANY DIRECTOR</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> GRAHAM PEEL ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>PHILIP JOHN STONES</b></p> <p><b>Address</b> <b>5 CENTURIONS COURT</b> <b>CAERWENT</b> <b>NEWPORT</b> <b>GWENT</b> <b>NP6 4FG</b></p> <p><b>Date of birth</b> 02/09/1946</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> DIRECTOR</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> PHILIP JOHN STONES ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

## Current details

## Amended details

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name****STUART JAMES WEATHERLEY****Name****Address****Address****RED ROOFS STOKE HILL  
STOKE ST MARY  
TAUNTON  
SOMERSET  
TA3 5BU****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of birth** 24/07/1951**Nationality** BRITISH**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_**Occupation** ACCOUNTANT**Date** STUART JAMES WEATHERLEY  
ceased to be director (if applicable)

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

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>1,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£1,000.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£1,000.00</b>	_____

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](http://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		
<b>Shareholder Name</b>		<b>Name</b>				
GROUP LOTUS LTD						
<b>Address</b>		<b>Address</b>				
POTASH LANE						
HETHEL						
NORWICH						
NR14 8EZ		<b>UK Postcode</b>				
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>		<b>Class</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary		Ordinary		Ord	501	13/11/1998
Number 1000		Number				

**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 <u>CHARTERED Trust Group PLC</u> Address <u>24-26 NEWPORT ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF2 1SR</u>	<u>ORDINARY</u> <u>501</u>		<u>13-11-1998</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 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

20 / 10 / 1999

*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  
**21/10/1999**

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

\_\_\_ / \_\_\_ / \_\_\_

*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 **21st October 2000** please give the new date here:

30 / 04 / 2000

### 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 806674.

*(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

Paula FRAIN

Telephone number inc code

01222 296866

Address

24-26 NEWPORT ROAD  
CARDIFF

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF2 1SR