

BLUEPRINT

OneWorld

000491/210

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 3266110**Company Name in full** | LOTUS FINANCE LIMITED**Date of this return**

The information in this return is made up
to

Day Month Year

| 1 | 0 | 0 | 5 | 2 | 0 | 0 | 5 |

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

| | | | | | | |

Registered Office

Show here the address at the date of
this return.

| ST WILLIAM HOUSE, TRESILLIAN TERRACE

Any change of
registered office **must**
be notified on form
287.

Post town | CARDIFF

County / Region |

UK Postcode | CF10 5BH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 6521

| 6522

If the code number cannot be determined,
give a brief description of principal
activity.

|
|A24
COMPANIES HOUSE*AGB135MD*
0022
27/05/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

25 GRESHAM STREET

Post town LONDON

County / Region

UK Postcode EC2V 7HN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

MICHAEL PETER

Surname

KILBEE

Address

"WYCHWAY", CAVENDISH ROAD

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

KT13 0JW

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	6
		0	1
		1	9
		4	9
	Forename(s)	JOHN LEWIS	
	Surname	DAVIES	
Address	68 THE PLAIN		
	Post town	EPPING	
	County / Region	ESSEX	UK Postcode
			CM16 6TW
	Country	United Kingdom	Nationality
			British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.	
		Day	Month
		Year	
	Date of birth	2	9
		0	5
		1	9
		5	7
	Forename(s)	CLIVE	
	Surname	DOPSON	
Address	34 LYNCH GREEN, HETHERSETT		
	Post town	NORWICH	
	County / Region	NORFOLK	UK Postcode
			NR9 3JT
	Country	UNITED KINGDOM	Nationality
			BRITISH
Business occupation	DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	1
		1	9
		5	4
Forename(s)	DAVID JOHN		
Surname	STEHR		
Address	28 GREENEND ROAD		
Usual residential address			
	Post town	CHISWICK	
	County / Region	LONDON	UK Postcode
			W4 1AJ
	Country	United Kingdom	Nationality
			British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	9
		1	9
		4	6
Forename(s)	PHILIP JOHN		
Surname	STONES		
Address	7 KING HENRY'S COURT, DEER PARK WAY, MERIDIAN PARK		
Usual residential address			
	Post town	WALTHAM ABBEY	
	County / Region	ESSEX	UK Postcode
			EN9 3XQ
	Country		Nationality
			British
Business occupation	DIRECTOR		

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	8
		0	2
		1	9
		5	6
	Forename(s)	JAMES BARKER ROBERTSON	
	Surname	STRONACH	
Address	4 THE LEATHER HOUSE, ST. GEORGES STREET		
	Post town	NORWICH	
	County / Region	NORFOLK	UK Postcode
			NR3 1AB
	Country	United Kingdom	Nationality
			British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	2
		0	3
		1	9
		5	2
	Forename(s)	THOMAS MOCHRIE	
	Surname	WYLIE	
Address	17 BARNTON PARK DRIVE		
	Post town	EDINBURGH	
	County / Region		UK Postcode
			EH4 6HF
	Country		Nationality
			British
Business occupation	DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary		501	£501.00
B Ordinary		499	£499.00
Ordinary		0	£0.00
Totals		1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

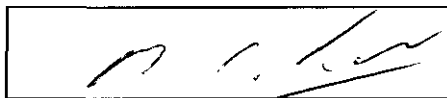
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24.5.2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT,

| 25 GRESHAM STREET, LONDON, EC2V 7HN

| Tel |

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DX number | DX exchange |

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3266110

Company Name in full | LOTUS FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHARTERED TRUST GROUP LIMITED Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 A Ordinary Shares Held 501		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3266110

Company Name in full | LOTUS FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GROUP LOTUS PLC Address HETHER, NORWICH, NORFOLK, United Kingdom UK postcode NR14 8EZ	£1.00 B Ordinary Shares Held 499		
Name Address UK postcode			
Name Address UK postcode			