



Companies House

— for the record —

Company Name

NEWLYN COLLECTION SERVICES LTD **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

3770985

Information extracted from
Companies House records on
6th July 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 details

Ref: 3770985/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 21 Victoria Industrial Estate, Victoria Road London W3 6UU</p>	<p>Address <u>Keyse Poulter Stern</u> <u>The Studio, Essex Place</u> <u>Chiswick</u> <u>London</u></p> <p>UK Postcode <u>W4 5UT</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><u>1484</u> <u>Bus/H Services</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Debbie Julia MCCARTHY Address 86 Moss Lane Pinner Middlesex HA5 3AS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Debbie Julia MCCARTHY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Derek KEENE Address 5 Lambourne Close Chigwell Essex IG7 6EB Date of birth 12/05/1953 Nationality British Occupation Bailiff	Name Address New Hall Farm London Rd Harlow Essex UK Postcode CM17 9LH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 02, 07, 2006 Date Derek KEENE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Kevin MCCARTHY Address 86 Moss Lane Pinner Middlesex HA5 3AS Date of birth 15/06/1953 Nationality British Occupation Bailiff	Name Address Rue de MVTrotin La Lande Bate Beaucette Guernsey UK Postcode GY3 5BD Date of birth - - / - - / - - - - Nationality British Occupation Investor Date of change 26 07 - 1999 Date Kevin MCCARTHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name
David Robert SMITH

~~Address
9 The Ridings
Brixworth
Northampton
Northamptonshire
NN6 9EX~~

Date of birth 31/03/1960

Nationality British

Occupation Bailiff

Amended details

Name

Address 30 East Keys Court
Northampton

UK Postcode NN3 7TX

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Robert SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>Kevin McCarthy.</u> Address <u>Mr Tristan.</u> <u>Route De la Lande.</u> <u>Bale Beacette Guernsey</u> UK Postcode <u>G Y 3 - S B Q</u>	<u>Ordinary</u> <u>1</u>	<u>14/5/99</u>	<u>14/5/99</u> <u>subscriber</u>
Name <u>D. Smith.</u> Address <u>30 East Lays</u> <u>Coast</u> <u>Northampton</u> UK Postcode <u>NN3-7TX</u>	<u>Ordinary</u> <u>1</u>	<u>14/5/99</u>	<u>14/5/99</u> <u>subscriber</u>
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

[Handwritten Signature]
(Director / Secretary)

Date

28, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

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 **14/5/2000** 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 **14th May 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number *51497476-02*

(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

KEYSE POULTER STERN *inc code*

The Studio

Address

404-406 Chiswick High Road
(Entrance Essex Place) *DX number if applicable*

London W4 5UT

Tel: 020 8994 7802 *DX exchange*

Fax: 020 8742 1313

Postcode

E-mail: info@keysepoulter.co.uk