

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

671265/150

CHFP010

Company Number

4669721

Company Name in full

A & L CF March (8) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 8 0 2 2 0 0 7

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.

Building 3 Floor 2, Carlton Park

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

Post town

Narborough

County / Region

Leicester

UK Postcode

LE19 0AL

Principal business activities

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

7134

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or companies registered in Scotland
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

WEDNESDAY



A08

A6C11NGE
28/02/2007
COMPANIES HOUSE

355

Register of members

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

Post town

County / Region

UK Postcode

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.

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

☐☒☐☐☐☐☐

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)

Richard Allen

Surname

Hawker

Address

31 Narborough Road South

Post town

Leicester

County / Region

Leicestershire

UK Postcode

LE3 2HA

Country

England

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 2 1 9 6 4
Forename(s)	Martin William		
Surname	Evans		
Address	48 Moss Lane, Bramhall		
Post town	Stockport		
County / Region	Cheshire	UK Postcode	SK7 1EH
Country	England	Nationality	British
Business occupation	Accountant		

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

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 4 1 9 6 8
Forename(s)	Christopher		
Surname	Jones		
Address	Flat 34, Roberts Court, 45/49 Barkston Gardens,		
	Kensington		
Post town	London		
County / Region		UK Postcode	SW5 0ES
Country	England	Nationality	British
Business occupation	Banker		

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

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

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		0	8	0	4	1	9	6	4
	Forename(s)	Colin Richard								
	Surname	Morley								
Address	Flat 1, Model Lodging House, Bloom Street									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	Salford								
	County / Region					UK Postcode	M3 6AJ			
	Country					Nationality	British			
	Business occupation	Accountant								

* Voluntary details.

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	7	0	8	1	9	5	2
	Forename(s)	Andrew Blyth								
	Surname	Swann								
Address	Nield House, Beamond End, Amersham									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	Bucks								
	County / Region					UK Postcode	HP7 0QT			
	Country					Nationality	British			
	Business occupation	Banker								

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

0 6 0 1 1 9 5 4

Forename(s)

Robert Leslie

Surname

Towers

Address

27 Winwick Park Avenue, Winwick

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

Post town

Warrington

County / Region

UK Postcode

WA2 8XB

Country

Nationality

British

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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)
Ordinary	1	£1.00
Totals	1	1.00

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

☐

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

20/2/07

† 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

1

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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

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BOOKING

DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4669721

Company Name in full

A & L CF March (8) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alliance & Leicester Commercial Finance plc Address Carlton Park, Narborough, Leicester, England UK postcode LE19 0AL	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			