



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X61X8PRP**

*Company Name:* **CALLCREDIT INFORMATION GROUP LIMITED**

*Company Number:* **04968328**

*Date of this return:* **18/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE PARK LANE  
LEEDS  
WEST YORKSHIRE  
LS3 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **23 CAVENDISH AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8HY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **CRAG HILL  
HALL DRIVE, BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JOHN FRANCIS

*Surname:* MCANDREW

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/03/1952 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH ANNE**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                    **23 CAVENDISH AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8HY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6666240</b>
		<i>Aggregate nominal value</i>	<b>666624</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

DIVIDENDS ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED PARI PASSU ACCORDING TO THE NUMBER OF ORDINARY SHARES ACTUALLY HELD BY EACH SHAREHOLDER. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED TO EACH SHAREHOLDER, FIRST, ANY DIVIDENDS IN RESPECT OF HIS ORDINARY SHARES WHICH HAVE BEEN DECLARED BUT ARE UNPAID AND, SECONDLY, AN AMOUNT EQUAL TO THE ISSUE PRICE OF EACH SHARE HELD BY HIM. VOTING EACH SHAREHOLDER IS ENTITLED TO RECEIVED NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE SHAREHOLDERS WHO ARE (BEING INDIVIDUALS) PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) WHO ARE REPRESENTED BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REDEMPTION OF ORDINARY SHARES SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT: (A) A SHAREHOLDER MAY BY GIVING NOTICE IN WRITING TO THE COMPANY REQUIRE THE COMPANY TO REDEEM SOME OR ALL OF HIS ORDINARY SHARES IMMEDIATELY PRIOR TO AND CONDITIONALLY UPON THE OCCURRENCE OF A LISTING. (B) THE COMPANY SHALL PAY ON EACH SHARE REDEEMED (EXCLUSIVE OF THE RELATED ASSOCIATED TAX CREDIT) AN AMOUNT EQUAL TO THE ISSUE PRICE THEREOF. (C) THE COMPANY SHALL PAY TO EACH REGISTERED HOLDER (OR IN THE CASE OF JOINT HOLDERS, TO THE HOLDER WHOSE NAME STARTS FIRST IN THE REGISTER OF MEMBERS OF THE COMPANY) OF ORDINARY SHARES WHICH ARE TO BE REDEEMED ON THAT DATE THE AMOUNT PAYABLE IN RESPECT OF SUCH REDEMPTION. UPON RECEIPT OF THAT AMOUNT, THE HOLDER SHALL DELIVER TO THE COMPANY FOR CANCELLATION THE CERTIFICATE(S) FOR THOSE ORDINARY SHARES OR AN INDEMNITY IN FORM REASONABLY SATISFACTORY TO THE COMPANY IN RESPECT OF ANY MISSING SHARE CERTIFICATE. ANY REDEMPTION OF ORDINARY SHARES SHALL TAKE PLACE AT THE REGISTERED OFFICE OF THE COMPANY. (D) IF THE COMPANY IS PERMITTED BY THE COMPANIES ACT TO REDEEM ONLY SOME OF THE ORDINARY SHARES WHICH WOULD OTHERWISE BE REDEEMED AT THE TIME, THE COMPANY SHALL ONLY REDEEM THE NUMBER OF SUCH ORDINARY SHARES THAT IT CAN SO REDEEM AT THAT TIME. THE COMPANY SHALL REDEEM AS SOON THEREAFTER AS IT MAY DO SO ALL THE REMAINING ORDINARY SHARES WHICH WOULD OTHERWISE HAVE BEEN REDEEMED AND PENDING SUCH REDEMPTION SHALL NOT PAY ANY DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6666240</b>
		<i>Total aggregate nominal value</i>	<b>666624</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-11-18  
40000 shares transferred on 2009-12-18  
*Name:* JOHN FRANCIS MCANDREW

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-18  
*Name:* MICHAEL JOHN GREEN

*Shareholding 3* : 0 ORDINARY shares held as at 2010-11-18  
15000 shares transferred on 2009-12-18  
*Name:* MARK PHILIP DAVISON

*Shareholding 4* : 0 ORDINARY shares held as at 2010-11-18  
7000 shares transferred on 2009-12-18  
*Name:* KEVIN PAUL GREEN

*Shareholding 5* : 0 ORDINARY shares held as at 2010-11-18  
11250 shares transferred on 2009-12-18  
*Name:* JOHN PETER EGGLESTON

*Shareholding 6* : 0 ORDINARY shares held as at 2010-11-18  
6567573 shares transferred on 2009-12-18  
*Name:* SKIPTON GROUP HOLDINGS LTD

*Shareholding 7* : 0 ORDINARY shares held as at 2010-11-18  
8750 shares transferred on 2009-12-18  
*Name:* ELIZABETH ANNE RICHARDS

*Shareholding 8* : 0 ORDINARY shares held as at 2010-11-18  
16667 shares transferred on 2009-12-18  
*Name:* GRAHAM JOHN LUND

*Shareholding 9* : 0 ORDINARY shares held as at 2010-11-18  
*Name:* NEAL RIMAY-MURANYI

*Shareholding 10* : 0 ORDINARY shares held as at 2010-11-18  
*Name:* JOHN KENNETH DOBSON

*Shareholding 11* : 6666240 ORDINARY shares held as at 2010-11-18  
*Name:* DMWSL 617 LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.