

057869 / 180 / 6

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

7420

Company Name in full

TUTTLE AND SON LIMITED

## Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 0   | 1 | 0     | 1 | 2    | 0 | 0 |

## 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.

6 Agar Street

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

Post town

London

County / Region

UK Postcode

WC2N 4HR

## Principal business activities

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

7499

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

THURSDAY



\*A646PMBC\*

A29

18/01/2007

619

COMPANIES HOUSE

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.

Malvern House, Croxley Business Park

Post town Watford

County / Region Hertfordshire

UK Postcode WD18 8YF

**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

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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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Jennifer Anne

Owens

Flat A, 55 Agate Road

London

UK Postcode W6 0AL

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.

|                     |                          |             |          |
|---------------------|--------------------------|-------------|----------|
| <b>Name</b>         | * Style / Title          | Mr          |          |
|                     |                          | Day         | Month    |
|                     |                          | Year        |          |
| Date of birth       |                          | 1           | 1        |
|                     |                          | 0           | 9        |
|                     |                          | 1           | 9        |
|                     |                          | 6           | 0        |
| Forename(s)         | Gary Phillip             |             |          |
| Surname             | Marshall                 |             |          |
| Address             | Beckside Farm, Old Stead |             |          |
|                     |                          |             |          |
| Post town           | YORK                     |             |          |
| County / Region     | North Yorkshire          | UK Postcode | YO61 4BP |
| Country             |                          | Nationality | British  |
| Business occupation | Company Director         |             |          |

\* Voluntary details.

|                     |                                  |             |         |
|---------------------|----------------------------------|-------------|---------|
| <b>Name</b>         | * Style / Title                  | Mr          |         |
|                     |                                  | Day         | Month   |
|                     |                                  | Year        |         |
| Date of birth       |                                  | 0           | 1       |
|                     |                                  | 0           | 9       |
|                     |                                  | 1           | 9       |
|                     |                                  | 6           | 4       |
| Forename(s)         | Laurence                         |             |         |
| Surname             | Perry                            |             |         |
| Address             | 28 Burn Bridge Oval, Burn Bridge |             |         |
|                     |                                  |             |         |
| Post town           | Harrogate                        |             |         |
| County / Region     | North Yorkshire                  | UK Postcode | HG3 1LP |
| Country             | United Kingdom                   | Nationality | British |
| Business occupation | Chief Financial Officer          |             |         |

**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary                            | 1,200,000                  | £1,200,000.00                                                                                                                      |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
| <b>Totals</b>                       | 1,200,000                  | 1,200,000.00                                                                                                                       |

**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

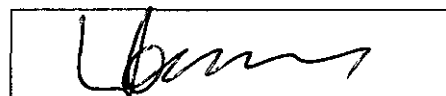
A list of changes is enclosed

☐☐

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**

12/1/07

† 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.

Mrs K Shah, GE Money Servicing Limited, Malvern

House, Croxley Business Park, Watford, WD18 8YF,

United Kingdom Tel 01923 426532

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 7420

Company Name in full | TUTTLE AND SON 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 <i>(if appropriate)</i> |                                                           |                                  |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
|                                                                                                                                          | 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<br>GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED<br><br>Address<br>6 Agar Street, London, United Kingdom<br><br>UK postcode   WC2N 4HR | £1.00 Ordinary<br><br><br><br>Shares Held<br>1,199,999        |                                                           |                                  |
| Name<br>GE Capital Bank Limited<br><br>Address<br>6 Agar Street, London, United Kingdom<br><br>UK postcode   WC2N 4HR                    | £1.00 Ordinary<br><br><br><br>Shares Held<br>1                |                                                           |                                  |
| Name<br><br>Address<br><br>UK postcode                                                                                                   |                                                               |                                                           |                                  |