

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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900002

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* insert full name
of company

* NOTTINGHAM CREDIT TRUST LIMITED

The information in this return is as at

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting14th July 1989

† (The date of this return note 1)

Address of registered office of the company

243 DERBY ROAD, LENTON, NOTTINGHAM

Postcode NG7 1QP

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ -

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) WILLIAM HENRY STEPHENSON

Previous name(s) (note 3)

Address (notes 4 and 5) 14 THE LINKS, MANSFIELD, NOTTS

Postcode NG18 3HW

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus] _____ continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):W.H. STEPHENSON
C/O G.N.C.S. LTD.
243 DERBY ROAD,
LENTON,
NOTTINGHAM NG7 1QPFor official Use
General Section

Post room

COMPANIES HOUSE

20 JUL 1989

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Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) FRANK EDGAR DOHERTY		Business Occupation CHIEF EXECUTIVE
Previous name(s) (note 3)		Nationality
Address (note 5) THRUMPTON HOUSE, THRUMPTON, NOTTS		BRITISH
		Date of birth (note 9)
	Postcode NT11 0AW	-
Other relevant past or present directorships* (note 8)		
See attached list		

Please complete legibly, preferably in black type, or bold blocklettering.

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) WILLIAM HENRY STEPHENSON		Business Occupation GROUP ACCOUNTANT
Previous name(s) (note 3)		Nationality
Address (note 5) 14 THE LINKS, MANSFIELD, NOTTS		BRITISH
		Date of birth (note 9)
	Postcode NG18 3HW	-
Other relevant past or present directorships* (note 8)		
See attached list		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£10,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	ORDINARY	£1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	8925	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	1050	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	7875	ORDINARY
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£	NONE
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
8	FRANK EDGAR DOHERTY	1
	THRUMPTON HOUSE, THRUMPTON, NOTTS NG11 0AW	2
		3
7	JAMES WINDSOR & SON (MANSEFIELD) LIMITED	4
	59/67 NOTTINGHAM ROAD, MANSEFIELD, NOTTS NG18 1BX	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete
legibly, preferably
black type, or
bold block lettering

Amount

Number

Class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NONE		
£ 1	8925	ORDINARY
£		
£		
£ 1050		
£ 1	7875	ORDINARY
£		
£		
£ NONE		
£		
£		
£ NONE		
£ NONE		
£ NONE		
	NONE	
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

PARTICULARS OF DIRECTORS

COMPANY NAME:- NOTTINGHAM CREDIT TRUST LIMITED

COMPANY NUMBER:- 900002

DIRECTOR'S NAME AND ADDRESS:- WILLIAM HENRY STEPHENSON
14 THE LINKS
MANSFIELD
NOTTINGHAMSHIRE

BUSINESS OCCUPATION:- COMPANY DIRECTOR

NATIONALITY:- BRITISH

DETAILS OF DIRECTORSHIPS:-

Crownbrae Limited
Titan Trading Limited
Helmcourt Limited
Slorefield Limited
Beechdale (Nottingham) Limited
GNCS Properties Limited
Crown Farm Properties Limited
Topmount Limited
Nottingham Credit Trust Limited
Blenheim Distribution Limited
John Hall (Mail Order) Limited
James Windsor & Son (Mansfield) Limited
ELS Wholesale (Wolverhampton) Limited
Barbarilla Furniture Co. Limited
Portmell Limited

PARTICULARS OF DIRECTORS

COMPANY NAME:- NOTTINGHAM CREDIT TRUST LIMITED
COMPANY NUMBER:- 900002

DIRECTOR'S NAME AND ADDRESS:- FRANK EDGAR DOHERTY
THRUMPTON HOUSE
THRUMPTON
NOTTINGHAMSHIRE

BUSINESS OCCUPATION:- CHIEF EXECUTIVE & COMPANY DIRECTOR
NATIONALITY:- BRITISH

DETAILS OF DIRECTORSHIPS:-

Crownbrae Limited
Topmount Limited
Slorefield Limited
Barbarilla Furniture Co. Limited
Beechdale (Nottingham) Limited
GNCS Properties Limited
Crown Farm Properties Limited
Helmcourt Limited
Nottingham Credit Trust Limited
Blenheim Distribution Limited
John Hall (Mail Order) Limited
Titan Trading Limited
James Windsor & Son (Mansfield) Limited
Co-operative Wholesale Society Limited,
Co-operative Bank p.l.c.
ELS Wholesale (Wolverhampton) Limited
Portmell Limited