



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AIV0U42N* 5
COMPANIES HOUSE 27/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	98

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE SL4 4TD

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

HFC Bank A15 - 000647

363s

Annual Return

of company number 03093542

T

company name
GOLDBRAND DEVELOPMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

~~ANYX~~
~~GABRIEL~~
~~IS BUNBURY WAY~~
~~EXSOM~~
~~SURREY KT17 1XX~~

LUCY ELIZABETH CALDWELL
82 CAMBRIDGE ROAD EAST
FARNBOROUGH
HAMPSHIRE GU14 6QX

Day Month Year

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Date of any change.

RESIGNED 10/12/97 - NOTIFIED TO
COMPANIES HOUSE

APPOINTED 10/12/97 - NOTIFIED TO
COMPANIES HOUSE

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

CLIVE JOHN
RIVERS
37 BOLTON ROAD
WINDSOR
BERKSHIRE SL4 3JX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL RICHARD
ALEXANDER
49 HOWARDS THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NU

Day Month Year

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Date of any change.

AMENDED OCCUPATION

MD BRITISH GAS TRADING LIMITED

Date of Birth:- 17/11/47

Nat:BRITISH

Occ:~~MD BRITISH GAS SUPPLY~~ *See above.*

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

MARK SYDNEY
CLARE
94 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE WD3 4DU

Day Month Year

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Date of any change.

Date of Birth:- 10/08/57

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

ADRIAN RICHARD
HILL
LITTLECOTE HOUSE
COLMORE LANE KINGWOOD COMMON
HENLEY ON THAMES
OXFORDSHIRE RG9 5NA

Day Month Year

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Date of any change.

Date of Birth:- 18/05/58

Nat:BRITISH

Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MICHAEL
KENT
2 ELM CLOSE
WESTON TURVILLE
BUCKINGHAMSHIRE HP22 5SS

Date of Birth:- 26/03/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

ROGER VINCENT
LOVERING
2 FOXHANGER GARDENS
WOKING
SURREY GU22 7BQ

Date of Birth:- 26/11/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

KEITH FREDERICK
NELSON
DOONE VALLEY 20 BURNT HILL ROAD
WRECCLESHAM
FARNHAM
SURREY GU10 4RX

Date of Birth:- 26/06/45

Nat:BRITISH

Occ:~~HEAD OF IND AND COMM CONTRACTS~~ *see above*

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AMENDED OCCUPATION
DEVELOPMENT DIRECTOR, BANKING PRODUCTS

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03093542	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: GOLDBRAND DEVELOPMENT LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
HOUSEHOLD INTERNATIONAL (U.K.) LIMITED				
NORTH STREET, WINKFIELD, WINDSOR,				
BERKSHIRE, SL4 4TD	12,500			
	"B" SHARES OF £1.00 EACH			
BRITISH GAS TRADING LIMITED				
CHARTER COURT, 50 WINDSOR ROAD,				
SLOUGH, BERKSHIRE, SL1 2HA	0	12,500		
		"A" SHARES OF £1.00 EACH		
			17/6/97	TRANSFERRED TO
				GB GAS HOLDINGS
				LIMITED
G B GAS HOLDINGS LIMITED				
CHARTER COURT, 50 WINDSOR ROAD,				
SLOUGH, BERKSHIRE, SL1 2HA	12,500			
	"A" SHARES OF £1.00 EACH			
				TRANSFERRED FROM
				BRITISH GAS
				TRADING LIMITED

Continued overleaf

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN CHARLES
PARSONS
~~DELLWOODX TOWNSETX BANK~~
~~FORESTX ROW~~
~~EASTX SUSSEX~~
~~RHX XSLX~~

Date of Birth:- 08/12/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AMENDED ADDRESS - NOTIFIED TO
REGISTRAR OF COMPANIES 10/2/98

FRENCHES MANOR, SNOW HILL
CRAWLEY DOWN, WEST SUSSEX
RH10 3EG

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

NICHOLAS RICHARD
SCARLES
~~OXFORDX CLOSE~~
~~BILLYX CAW~~
~~ESSEX XOMLX ZELX~~

Date of Birth:- 23/06/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AMENDED ADDRESS
MILLS FOLEY
HAWTHORNE LANE
FARNHAM COMMON
BUCKS
SL2 3TE

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN PIERS
WILLIAMSON
10 WOODFIELD AVENUE
EALING
LONDON
W5 1PA

Date of Birth:- 01/12/61

Nat:BRITISH

Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

03093542

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A"	12,500	£12,500
"B"	12,500	£12,500
Totals	25,000	£25,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/02/97

A LIST OF CHANGES IS ENCLOSED ON PAPER AND
A FULL LIST OF MEMBERS IS ENCLOSED

on paper not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

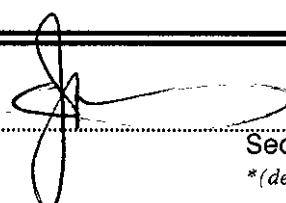
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
*(delete as appropriate)

Date 26/2/98

This return includes 12 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. J. RIVERS, JOINT SECRETARY
GOLDBRAND DEVELOPMENT LIMITED
NORTH STREET, WINKFIELD, WINDSOR,
BERKSHIRE Postcode SL4 4 TD

Telephone 01344 892435 Ext
DIRECT

Continuation Sheet - Directors Continued

Particulars: Martin David Rutland
44 Pinkneys Drive
Pinkneys Green
Maidenhead
Berks
SL6 6QE

Date of Birth: 28/04/55

Nationality: British

Occupation: Director

Relevant and current previous directorships: See Attached List

The above details were notified to Companies House on Form 288A dated 18th February 1998.

Particulars: Simon John Waugh
10 Sunnyside Road
Teddington
Middlesex
TW11 0RT

Date of Birth: 24/04/58

Nationality: British

Occupation: Company Director

Relevant and current previous directorships: None

The above details were notified to Companies House on Form 288A dated 10th December 1997

Additional Directorships

M J Parsons

Past Directorship

Goldfish Group Limited)	
Goldfish Enterprises Limited)	
Goldfish Travel Limited)	
Goldfish Card Services Limited)	
Goldfish Financial Services Limited)	Resigned 1997
Goldfish Insurance Services Limited)	
Goldfish Management Limited)	
Goldfish Trading Limited)	
Goldfish Holdings Limited)	

R V Lovering

Current Directorships

HFC Bank plc
Household International (U.K.) Limited
Household Overseas Limited
Household Funding Limited
Household Finance Limited
Household Investments Limited
Household Leasing Limited
Household Computer Services Limited
Household Management Corporation Limited
First Finance Brokers Limited
D.L.R.S. Limited
Goldbrand Development Limited

Previous Directorships

Prospect Heights (Holdings) Limited)	
Prospect 1 plc)	
Prospect 1 Receivables Trustee Limited)	
Prospect 2 plc)	Resigned 30.7.97
Prospect 2 Receivables Trustee Limited)	
Prospect 3 plc)	
Prospect 3 Receivables Trustee Limited)	
Mortgage Funding Corporation plc)	
Mortgage Funding Corporation Number 1 plc)	
Mortgage Funding Corporation Number 2 plc)	
Mortgage Funding Corporation Number 3 plc)	
Mortgage Funding Corporation Number 4 plc)	Resigned 1994
Mortgage Funding Corporation Number 5 plc)	
MFC Finance Number 1 plc)	
MFC Finance Number 2 plc)	
Residential Mortgage Funding Corporation Limited)	

A R Hill

Current Directorships

Household International (U.K.) Limited
HFC Bank plc
Household Overseas Limited
D.L.R.S. Limited
Hamilton Life Assurance Company Limited
Hamilton Insurance Company Limited
Hamilton Financial Planning Services Limited
Household Funding Limited
Household Finance Limited
Household Computer Services Limited
Household Management Corporation Limited
Household Investments Limited
First Finance Brokers Limited
Citadel Financial Systems plc
Goldbrand Development Limited

Previous Directorships

HFC Pension Plan Limited

Martin Rutland

(Appointed as alternate Director to Mr A R Hill 5/2/98)

Previous Directorships

Goldbrand Development Limited as alternate for G D Gilmore resigned 5/1/98

J P Williamson

Alternate Directorships

Prospect Heights (Holdings) Limited

Prospect 1 plc

Prospect 1 Receivables Trustee Limited

Prospect 2 plc

Prospect 2 Receivables Trustee Limited

Prospect 3 plc

Prospect 3 Receivables Trustee Limited

Opus Series 1 plc

Opus Master Receivables Trustee Limited

Goldbrand Development Limited (as alternate for A R Hill)

M R Alexander

Current Directorships

The Energy Saving Trust Limited
A G Solutions Limited
British Gas Trading Limited
Centrica Plc

Previous Directorships

Komiarticoil Joint Venture
B G Egypt SA (Cayman Islands)
B G Great Britain Limited
B G North Sea Holdings Limited
British Gas Energy Development A O
British Gas Exploration/Production Properties Limited
British Gas (Malaysia) S A (Cayman Islands)
British Gas Trinidad Limited
B G Somalia S A (Cayman Islands)
British Gas Tunisia Limited
British Gas UK Investments Limited
British Gas South East Asia Limited
B G Thailand Limited
British Gas Asia Inc.
B G Ecuador, S A (Cayman Islands)
B G Petrole Gabon S A (Cayman Islands)
British Gas Exploration and Production Limited
A/O Komiarticoil
Hydrocarbon Resources Limited
Goldfish Group Limited
Goldfish Management Limited

M S Clare

Current Directorships

Accord Energy Limited
British Gas Energy Centres Limited
British Gas Services Limited
G B Gas Holdings Limited
British Gas Trading Limited
Centrica Plc

Previous Directorships

B G Corporate Ventures Limited
Citigen (London) Limited
Citigen Holdings Limited
British Pipe Coaters Limited
Accord Electric Limited
Accord Gas Limited
Accord Oil Limited
Chesterton International plc
G B Gas Limited

N R Scarles

Current Directorships

UK Society of CPAS Number 273063 Arundel Corp

Centrica Insurance Company Limited

Centrica Reinsurance Company Limited

K F Nelson

Current Directorships

Natural Gas Vehicle Association Limited
Goldfish Card Services Limited
Goldfish Enterprises Limited
Goldfish Financial Services Limited
Goldfish Holdings Limited
Goldfish Insurance Services Limited
Goldfish Trading Limited
Goldfish Travel Limited
Goldfish Group Limited
Goldfish Management Limited

Previous Directorships

B G Energy Finance Limited
Accord Oil Limited
Goldbrand Development Limited as alternate to both J M Kent and M R Alexander

J M Kent

Current Directorships

Petbow Co-Generation Limited
Stargas Nominees Limited
British Gas Pension Funds Management Limited
Pajero Limited
Bravelly Limited
Prestay Limited
Goldfish Card Services Limited
Goldfish Enterprises Limited
Goldfish Financial Services Limited
Goldfish Holdings Limited
Goldfish Insurance Services Limited
Goldfish Trading Limited
Goldfish Travel Limited
Goldfish Group Limited
Goldfish Management Limited

Previous Directorships

Cogeneration Investment Limited
Premier Energy Holdings Limited
Rhone-Poulenc Energy Limited
B G Energy Finance Limited
Goldbrand Development Limited (Resigned as Director, but appointed as alternate
Director to M R Alexander)