



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

COOP 160x5908046

COMPANIES HOUSE

E 4 FEB 1993

M

7

363s

Annual Return

of company number 00900002

M

company name

NOTTINGHAM CREDIT TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/93

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
31	01	93

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HARGREAVES HOUSE
WOLLATON STREET
NOTTINGHAM
NG1 5FJ

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.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

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

Register of members (See note 5)

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

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 Secretary (See note 7)

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

WILLIAM HENRY
STEPHENSON
14 THE LINKS
MANSFIELD
NOTTS NG18 3NW

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

GILES
GILL
25 LIME GROVE
ROTTES FORD
NOTTS NG13 0BN

Day	Month	Year
04	01	54

Date of any change.

Date of Birth:— 04/01/54
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars

ALAN
MAXWELL
PEREINS BARN
WOODS GREEN
WADHURST
EAST SUSSEX TN5 6QS

Day Month Year

019	111	912
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Date of any change.

CHANGE OF ADDRESS AS NOTIFIED ON
F288 DATED 10/11/92

ALAN MAXWELL
WEST POINT COTTAGE
2 SCHOOL LANE
SOUTH CROYDON
LEICESTER LE7 8RT

Date of Birth:- 04/11/39

Nat:BRITISH

Occ:CHIEF OFFICER

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

WILLIAM HENRY
STEPHENSON
14 THE LINKS
MANSFIELD
NOTTS NG18 3HW

Day Month Year

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Date of any change.

Date of Birth:- 18/01/33

Nat:BRITISH

Occ:DIRECTOR & CO SECRETARY

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>8925</u>	<u>8925</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8925</u>	<u>8925</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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. ☐

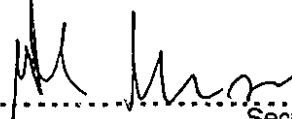
Certificate

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

I enclose the fee of **£32**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 1st February 1993

This return includes 1 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?

W. H. STEVENSON

Postcode

Telephone (0602) 484746 ExtPrinted on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]