

BLUEPRINT

OneWorld

112054/60

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5802661

Company Name in full

Palmer Dollar Finance

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	5	2	0	0	8

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

William Vinten Building, 73 Western Way

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

Post town

Bury St Edmunds

County / Region

Suffolk

UK Postcode

IP33 3TB

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



A18

APKVC0PF

19/06/2008

38

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
for companies registered in England and Wales

DX 33050 Cardiff

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

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Jayne Sarah

Surname

Milton

Address

10 The Ashtrees, Guildford Road, Ash

Post town

County / Region

Hampshire

UK Postcode

GU12 6BE

Country

England

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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

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 9 | 0 | 8 | 1 | 9 | 6 | 6

Forename(s) | James Robert

Surname | Copeman

Address | 2 Paddenswick Road, London

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | London

County / Region | UK Postcode | W6 0UB

Country | Nationality | British

Business occupation | Group Financial Controller

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 3 | 0 | 3 | 1 | 9 | 5 | 4

Forename(s) | Alastair

Surname | Hewgill

Address | 26 Northumberland Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Leamington Spa

County / Region | Warwickshire UK Postcode | CV32 6HA

Country | United Kingdom Nationality | British

Business occupation | Finance Director

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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

Name

* Style / Title

Mr

Day Month Year

Date of birth

1	7	0	5	1	9	4	8
---	---	---	---	---	---	---	---

-Forename(s)

Roland Duncan

Surname

Peate

Address

25 Suffield Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

South Croydon

County / Region

Surrey

UK Postcode

CR2 8SZ

Country

England

Nationality

British

Business occupation

Chartered Secretary

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capitalEnter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
\$1 ORDINARY	137,487,378	US\$137,487,378 00
Totals	137,487,378	137,487,378 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

☐

on paper

in another format

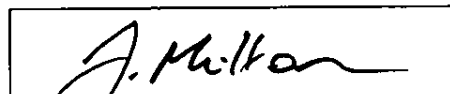
A list of changes is enclosed

☐☐

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

17/6/08

† 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

<Insert Presenter Details Here> MRS J S MILTON,

ASST. CO. SEC., THE VITEC GROUP PLC,
ONE WHEATFIELD WAY, WINDGUSTON, WY 2TU
Tel 020 8939 4664

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5802661

Company Name in full Palmer Dollar Finance

- 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 (if appropriate)		
	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 Vitec Group Holdings Limited	US\$1 00 \$1 ORDINARY	1,613,000 7,000,000 6,400,000	22/12/2006 24/08/2007 11/12/2007
Address William Vinten Building, 73 Western Way, Bury St Edmunds, Suffolk, England	Shares Held 137,487,378		
UK postcode IP33 3TB			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			