

*NAM*



# 363<sub>x</sub> Annual Return

Company number

CN	2862551	<input type="checkbox"/>
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Company name

FIRST RETAIL FINANCE LIMITED

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Date of this return  
The information on this return is made up to

Day Month Year

DA	01	02	95
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Date of next return  
I wish to make the next return to

DB	01	02	96
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Registered Office  
This is the address at the date of this return

RO	NWS HOUSE
	CITY ROAD
Post town	CHESTER X
County/Region	
Postcode	CH99 3AN

Any change of registered office must be notified on form 287

Principal business activities

PA	8	6	2	9				
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The trade classification code number(s) for principal activity or activities is (are)

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

CS Mr

Forenames

Raymond

Surname

Nixon

\* Honours etc

FCIS

Previous forenames

Previous surname

Usual residential address

AD 3 STONEWALLS

ROSEMARY LANE, BURTON

Post town ROSSETT

County/Region CLWYD

Postcode LL12 0LG || Country

\* Voluntary details

Company Secretaries (continued)

Name	* Style/Title	CS	Mrs
	Forenames	Elissa Leha	
	Surname	Phillips	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	MAYDENCROFT
		WELL LANE	
	Post town	RAWDON	
	County/Region		
	Postcode	LS19 6DU	Country

Name	* Style/Title	CS	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Mark Harvey Ayton	
	Surname	Astbury	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	104 DUCHY ROAD
	Post town	HARROGATE	
	County/Region	NORTH YORKSHIRE	
	Postcode	HG1 2HB	Country
	Date of birth	DO	07 07 60
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ian Peter	
	Surname	Campbell	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	13 CASTLEMILLS
			WATERSIDE
	Post town	KNARESBOROUGH	
	County/Region	NORTH YORKSHIRE	
	Postcode	HG5 8DE	Country
	Date of birth	DO	29 04 61
		Nationality	NA British
	Business occupation	OC	Accountant
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Steve	
	Surname	Fairbank	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	60 ST. MARGARET'S AVENUE
	Post town	COTTINGHAM	
	County/Region	NORTH HUMBERSIDE	
	Postcode	HU16 5NF	Country
	Date of birth	DO	05   01   48
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Roy	
	Surname	Littler	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 THE PADDOCK
		CURZON PARK	
	Post town	CHESTER	
	County/Region		
	Postcode	CH4 8AE	Country
	Date of birth	DO	13   09   41
		Nationality	NA British
	Business occupation	OC	Deputy Managing Director
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Robert James	
	Surname	Mee	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	28 Cinder Lane,
		Guilden Sutton	
	Post town	CHESTER	
	County/Region	Cheshire	
	Postcode	CH3 7EN	Country
	Date of birth	DO	26 02 51
		Nationality	NA BRITISH
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	James Edward	
	Surname	Rowley	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	2 Clarendon Close
		Belgrave Park	
	Post town	CHESTER	
	County/Region	CH4 7BL	
	Postcode		Country
	Date of birth	DO	15 12 58
		Nationality	NA British
	Business occupation	OC	Indirect Business Manager
	Other directorships	OD	See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for M H A Astbury

CLUB 24 LIMITED  
CLYDESDALE FINANCIAL SERVICES LIMITED

## Other directorships for I P Campbell

BRITISH SATELLITE SYSTEMS LIMITED  
CLUB 24 LIMITED  
CLYDESDALE FINANCE LIMITED  
CLYDESDALE FINANCIAL SERVICES LIMITED  
CONSUMER DEBT SERVICES LIMITED (resigned 08/01/92)  
CROESUS LIMITED (resigned 08/01/92)  
INSTAGRAM (resigned 08/01/92)  
TIME FINANCE LIMITED  
TIME RETAIL FINANCE LIMITED

## Other directorships for S Fairbank

BRITISH SATELLITE SYSTEMS LIMITED  
CLUB 24 LIMITED  
CLYDESDALE FINANCE LIMITED  
CLYDESDALE FINANCIAL SERVICES LIMITED  
TIME RETAIL FINANCE FACTORS LIMITED  
TIME RETAIL FINANCE LIMITED

## Other directorships for R Littler

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED  
BISHOPSCOURT FINANCIAL HOLDINGS LIMITED  
CAPITAL INCENTIVES PUBLIC LIMITED COMPANY  
INTERNATIONAL MOTORS FINANCE LIMITED  
LEEDS PERMANENT FINANCIAL SERVICES LIMITED  
MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY  
NFU MUTUAL FINANCE (3) LIMITED  
NFU MUTUAL FINANCE LIMITED  
NWS 1 LIMITED  
NWS 10 LIMITED  
NWS 11 LIMITED  
NWS 12 LIMITED  
NWS 2 LIMITED  
NWS 3 LIMITED  
NWS 4 LIMITED  
NWS 5 LIMITED  
NWS 6 LIMITED  
NWS 7 LIMITED  
NWS 8 LIMITED  
NWS 9 LIMITED  
NWS AGENCIES LIMITED  
NWS BANK PUBLIC LIMITED COMPANY  
NWS INSURANCE SERVICES LIMITED  
NWS PENSION TRUSTEES LIMITED  
NWS PROPERTY INVESTMENTS (3) LIMITED  
NWS PROPERTY INVESTMENTS (6) LIMITED  
NWS PROPERTY INVESTMENTS (9) LIMITED

## Other relevant directorships, specifying the director in question

## Other directorships for R Littler

NWS PROPERTY INVESTMENTS LIMITED  
NWS TRUST LIMITED  
OWEN OWEN FINANCE LIMITED (resigned 17/04/90)  
RENAULT FINANCIAL SERVICES (1) LIMITED  
RENAULT FINANCIAL SERVICES (2) LIMITED  
RENAULT FINANCIAL SERVICES (3) LIMITED  
RENAULT FINANCIAL SERVICES (4) LIMITED  
RENAULT FINANCIAL SERVICES LIMITED  
THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

## Other directorships for R J Mee

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED  
BISHOPSCOURT FINANCIAL HOLDINGS LIMITED  
CARAVANS INTERNATIONAL FINANCE LIMITED (resigned 29/06/92)  
EQUITY BANK LIMITED (resigned 02/10/92)  
EQUITY FINANCIAL SERVICES LIMITED (resigned 04/12/92)  
EQUITY INSURANCES LIMITED (resigned 04/12/92)  
INTERNATIONAL MOTORS FINANCE LIMITED  
LEEDS PERMANENT FINANCIAL SERVICES LIMITED  
MEMBERSHIP SERVICES FINANCE PUBLIC LIMITED COMPANY  
NWS BANK PUBLIC LIMITED COMPANY  
NWS INSURANCE SERVICES LIMITED  
OWEN OWEN FINANCE LIMITED  
THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

## Other directorships for J E Rowley

INTERNATIONAL MOTORS FINANCE LIMITED



**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
'A' ordinary	60,500	60,500.00
'B' ordinary	60,500	60,500.00
<b>Totals</b>	<b>121,000</b>	<b>121,000.00</b>

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions  
(Private companies only)

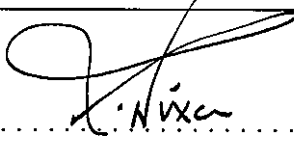
None

**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 £18.

Make cheques payable to Companies House.

Signed .....  .....  
 Secretary/~~Director~~\*  
 (\* delete as appropriate)

Date ..... 8/3/95 .....  
 This return includes 5 continuation sheets.

Contact point address

R Nixon  
 NWS HOUSE  
 CITY ROAD  
 CHESTER X

Postcode CH99 3AN

Telephone 01244 693078      Extension

Complete List of Members for FIRST RETAIL FINANCE LIMITED from  
Incorporation to 01/02/95

Member's Name and Address  
CLUB 24 LIMITED  
P.O. BOX 110, HEPWORTH HOUSE  
CLAYPIT LANE LEEDS LS2 8DE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
'B' ORDINARY SHARES OF ONE POUND	0	500 60,000		18/10/94 30/01/95	60,500

Member's Name and Address  
IN STORE CREDIT LIMITED  
NWS HOUSE, CITY ROAD  
CHESTER X CH99 3AN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
'A' ORDINARY SHARES OF ONE POUND	1		1	18/10/94	0

Member's Name and Address  
NWS BANK PUBLIC LIMITED COMPANY  
NWS HOUSE, CITY ROAD  
CHESTER X CH99 3AN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
'A' ORDINARY SHARES OF ONE POUND	1	498 1 60,000		18/10/94 18/10/94 30/01/95	60,500