



Companies House
— for the record —

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Annual Return



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Company Name: **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES
LIMITED**

Company Number: **00448872**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SWIRE HOUSE, 59
BUCKINGHAM GATE
LONDON
SW1E 6AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES FINLAY LIMITED**

Address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
SW1E 6AJ**

Director 1 :

Name: **RUPERT BRUCE GRANTHAM** *Address:* **AUCHMANNOCH HOUSE SORN
TROWER HOGG
AYRSHIRE
KA5 6JP**

Date of Birth: **04/01/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **DUNCAN JAMES GILMOUR** *Address:* **LOCH SHELL DUNIBERT DRIVE
BALFRON
STIRLINGSHIRE
G63 0SU**

Date of Birth: **28/02/1954** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: PAUL ROBERT HENSON

Address: 45 SHERRARDS PARK ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7LD

Date of Birth: 06/10/1961

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12377	GBP12377
TOTALS	12377	GBP12377

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12375 ORDINARY Shares held as at 28/02/2008

Name: JAMES FINLAY LIMITED
Address: SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name: **PATRICK GORDON JAMES FINLAY INTERNATIONAL UK
LIMITED**
Address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

Name: **LOCKETT**
Address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2008

Name: **DUNCAN JAMES GILMOUR**
Address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

Name: **JAMES FINLAY INTERNATIONAL UK LIMITED**
Address: **SWIRE HOUSE 59 BUCKINGHAM GATE**
LONDON
UNITED KINGDOM
SW1E 6AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**