



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXFC4ZAY**

*Received for filing in Electronic Format on the: 29/04/2008*

*Company Name:* **CRAVEN FINANCE LIMITED**

*Company Number:* **00577884**

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### *Company Details*

*Period Ending:* **28/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**11 NICHOLAS STREET  
BURNLEY  
LANCASHIRE  
BB11 2AL**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MILTON BERRY**

*Address:* **ACORN COTTAGE BACK LANE  
RIMINGTON  
CLITHEROE  
LANCASHIRE  
BB7 4EL**

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*Director 1 :*

*Name:* **MILTON BERRY**

*Address:* **ACORN COTTAGE BACK LANE  
RIMINGTON  
CLITHEROE  
LANCASHIRE  
BB7 4EL**

*Date of Birth:*

**26/06/1930**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN BERRY**

*Address:* **WESTCLIFF SKIPTON ROAD,  
FOULRIDGE  
COLNE  
LANCASHIRE  
BB8 7NN**

*Date of Birth:*

**21/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1125</b>                        | <b>GBP1125</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1125</b>                        | <b>GBP1125</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1124 ORDINARY Shares held as at 28/04/2008**

*Name:* **CRAVEN COUNTY AUTOMATIC HOLDINGS LTD**  
*Address:* **68 ALBERT ROAD  
COLNE LANCASHIRE  
BB8 0AG**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 28/04/2008**

*Name:* **MILTON BERRY**  
*Address:* **ACORN COTTAGE BACK LANE  
RIMINGTON  
CLITHEROE  
LANCASHIRE  
BB7 4EL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

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