



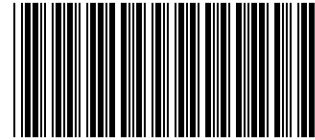
Companies House
— for the record —

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Annual Return

Company Name: TOWRY LAW FINANCIAL SERVICES LIMITED

Company Number: 00607039



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Received for filing in Electronic Format on the: **28/12/2007**

Company Details

Period Ending: **27/12/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**TOWRY LAW HOUSE
WESTERN ROAD
BRACKNELL
RG12 1TL**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE ANNE GREGORY**

Address: **8 WYNCHES FARM DRIVE
ST ALBANS
HERTFORDSHIRE AL4 0XH**

Director 1:

Name: **ANDREW CHARLES FISHER**
Date of Birth: **22/06/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BARNGATES LODGE, CHURCH
LANE
BINFIELD
BRACKNELL
BERKSHIRE RG42 5NS**

Director 2:

<i>Name:</i>	ALAN WATT WARDROP	<i>Address:</i>	2 WIDBURY STONEWALL PARK ROAD LANGTON GREEN TUNBRIDGE WELLS KENT TN3 0HW
<i>Date of Birth:</i>	19/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1600	GBP1600
ORDINARY A	21929400	GBP21929400
PREFERENCE	2000	GBP2000
TOTALS	21933000	GBP21933000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 27/12/2007

21929400 Disposed of in period on 15/05/2006

<i>Name:</i>	TOWRY LAW LIMITED
<i>Address:</i>	TOWRY LAW HOUSE WESTERN ROAD BRACKNELL BERKSHIRE UNITED KINGDOM RG12 1TL

Shareholding 2:

0 PREFERENCE Shares held as at 27/12/2007

2000 Disposed of in period on 15/05/2006

Name: **TOWRY LAW LIMITED**

Address: **TOWRY LAW HOUSE
WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1TL**

Shareholding 3:

0 ORDINARY Shares held as at 27/12/2007

1600 Disposed of in period on 15/05/2006

Name: **TOWRY LAW LIMITED**

Address: **TOWRY LAW HOUSE
WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1TL**

Shareholding 4:

21929400 ORDINARY A Shares held as at 27/12/2007

Name: **TOWRY LAW FINANCE COMPANY LIMITED**

Address: **TOWRY LAW HOUSE
WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1TL**

Shareholding 5:

2000 PREFERENCE Shares held as at 27/12/2007

Name: **TOWRY LAW FINANCE COMPANY LIMITED**

Address: **TOWRY LAW HOUSE
WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1TL**

Shareholding 6:

1600 ORDINARY Shares held as at 27/12/2007

Name:

TOWRY LAW FINANCE COMPANY LIMITED

Address:

**TOWRY LAW HOUSE
WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**