



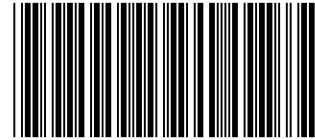
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUMMIT FINANCE LIMITED**

*Company Number:* **00797143**



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*Received for filing in Electronic Format on the:* **11/01/2008**

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*Company Details*

*Period Ending:* **10/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**2 BROOK PLACE COTTAGES  
IDE HILL  
SEVENOAKS KENT  
TN14 6BL**

*Register of*  
*Members Address:*

**1ST FLOOR LANDMARK  
HOUSE  
190 WILLIFIELD WAY  
LONDON  
NW11 6YA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY DAVID BERGER**

*Address:* **10 ERSKINE HILL  
LONDON NW11 6HB**

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*Director 1:*

*Name:* **PHILIP LOUIS SIMMONS**

*Date of Birth:* **16/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **48 WEST HEATH ROAD**

**LONDON NW3 7UR**

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## 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>
<b>ORDINARY</b>	<b>18002</b>	<b>GBP18002</b>
<b>TOTALS</b>	<b>18002</b>	<b>GBP18002</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**18002 ORDINARY Shares held as at 10/01/2008**

*Name:* **CFH HOLDINGS LTD**

*Address:* **2 BROOK PLACE COTTAGES  
IDE HILL  
SEVENOAKS  
KENT TN14 6BL**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**