



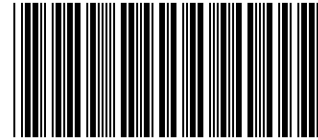
Companies House
— for the record —

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Annual Return

Company Name: **STRETTON FINANCE LIMITED**

Company Number: **00979635**



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Received for filing in Electronic Format on the: **10/11/2007**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**4 AUSTIN MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUNE HICKEY**

Address: **3 CHESHAM ROAD
ASHLEY GREEN
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM HP5 3PQ**

Director 1:

Name: **MR CLIVE OLIVER
TRAVERS**
Date of Birth: **21/03/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THORNE BARTON HALL
ASHLEY GREEN
CHESHAM
BUCKINGHAMSHIRE HP5 3PQ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 09/11/2007

Name: **COUNTERPOINT LTD**

Address: **121 HIGH STREET
BERKHAMSTEAD HERTS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2007** *Authenticated:* **Yes (E/W)**