



Annual Return

of company number 00979635

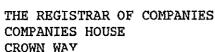
T

company name

STRETTON FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



CARDIFI CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
019	1 11	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Da	ıy	Мо	nth	Ye	ar_
ı					

Day	Month	Year	
	1		

Registered Office (See note 3)

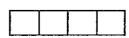
This is the address registered by Companies House.

11-13 ALEXANDRA ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP2 5BS

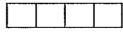
Principal business activities (See note 4)

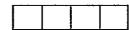
Trade classification is

If the code cannot be determined from the notes, give a brief description of principal activity.



6 5 2 1





00979635 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is			
kept at			
nope at			
·			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
•	Date of any change.		
JUNE	***************************************		
HICKEY			
43 NINIAN ROAD			
HEMEL HEMPSTEAD			
HERTFORDSHIRE HP2 6NA	***************************************		
	•••••••••••••••••••••••••••••••••••••••		
	•••••		

	*		
If this names has seemed to be seemed we utage.	Day Month Year		
If this person has ceased to be secretary, please state when.	Data of regionstics		
State Wilell.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
PATRICIA	•••••		
ADDIS	***************************************		
THE FARM			
LYONSHALL KINGTON			
HEREFORDSHIRE HR5 3JN	*		
AMMI ONDOLLING TING SOR			
Date of Birth:- 17/03/42	***************************************		
Nat:BRITISH			
Occ:INSURANCE BROKER			
If this person has ceased to be director, please	Day Month Year		
state when.	3 \ O \ 9 5 Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

00979635	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CLIVE OLIVER	Date of any change.
TRAVERS THORNBARTON HALL	
ASHLEY GREEN CHESHAM	
BUCKINGHAMSHIRE HP5 3PQ	
Date of Birth:- 21/03/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildli.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00979635 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	1,000
	Totals	1,000	1.000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u> </u>
The last full members list was at 09/11/95	A list of chang A full list of n	ges is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable o Companies House.	Date 5/12 This return in	(enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	Tolophono		
	rerephone		Ext