



Companies House
— for the record —

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Annual Return



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Company Name: **ALEX. LAWRIE RECEIVABLES FINANCING LIMITED**

Company Number: **00987840**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

6512

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOSTON HOUSE LITTLE
GREEN
RICHMOND
SURREY
TW9 1QE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULETTE JEAN NEWMAN**

Address: **5 HIGH BEECHES CLOSE
PURLEY
SURREY
CR8 3JD**

Director 1 :

Name: **EDWARD MICHAEL
GEORGE ETTERS HANK**

Address: **WEST FRANKFIELD EGERTON ROAD
WEYBRIDGE
SURREY
KT13 0PR**

Date of Birth:

02/08/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR IAN LOMAS**

Address: **THE GREAT BARN MANOR ROAD,
SANDFORD ST. MARTIN
CHIPPING NORTON
OXFORDSHIRE
OX7 7AG**

Date of Birth:

25/10/1959

Nationality:

BRITISH

Occupation:

SECURED LENDER

Director 3 :

Name: **PAULETTE JEAN NEWMAN** *Address:* **5 HIGH BEECHES CLOSE
PURLEY
SURREY
CR8 3JD**

Date of Birth: *Nationality:* *Occupation:*
 03/07/1955 **BRITISH** **ACCOUNTANT**

Director 4 :

Name: **PAUL KEVIN SAUNDERS** *Address:* **3 OLD GLEBE
UPPER TADMARTON
BANBURY
OXFORDSHIRE
OX15 5TH**

Date of Birth: *Nationality:* *Occupation:*
 14/08/1952 **BRITISH** **COMPANY DIRECTOR**

Director 5 :

Name: **ROBERT JAMES EDDOWES** *Address:* **PENRHYN CAPEL GWYN
BRYNGWRAN
YNYS MON
ANGLESEY
LL65 3RU**

Date of Birth: *Nationality:* *Occupation:*
 09/06/1955 **BRITISH** **DIRECTOR**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 20/03/2008

Name:

LLOYDS TSB COMMERCIAL FINANCE LTD

Address:

**BOSTON HOUSE THE LITTLE GREEN RICHMOND
SURREY
TW9 1QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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