



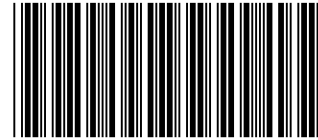
Companies House
— for the record —

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Annual Return

Company Name: **FELDMAN FINANCIAL SERVICES LIMITED**

Company Number: **01103089**



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Received for filing in Electronic Format on the: **05/12/2005**

Company Details

Period Ending: **01/12/2005**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**23 CAMLET WAY
HADLEY WOOD
HERTS
EN4 0LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILL FELDMAN**

Address: **23 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0LH**

Director 1:

Name: **TERENCE IRVIN FELDMAN**
Date of Birth: **03/05/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **23 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0LH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2005

Name: **JILL FELDMAN**

Address: **23 CAMLET WAY
HADLEY WOOD, BARNET HERTFORDSHIRE EN4 0LH**

Name: **TERENCE IRVIN FELDMAN**

Address: **23 CAMLET WAY
HADLEY WOOD, BARNET HERTFORDSHIRE EN4 0LH**

Shareholding 2:

99 ORDINARY Shares held as at 01/12/2005

Name: **TERENCE IRVIN FELDMAN**

Address: **23 CAMLET WAY
HADLEY WOOD, BARNET HERTFORDSHIRE EN4 0LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**