



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KENNEDY BROOKES FINANCE LIMITED**

Company Number: **01237551**



X68CT9MB

Received for filing in Electronic Format on the: **02/04/2002**

Company Details

Period Ending: **31/03/2002**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES
MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **TRAVELREST SERVICES LIMITED** *Address:* **PARKLANDS COURT, 24 PARKLANDS BIRMINGHAM GREAT PARK RUBERY BIRMINGHAM WEST MIDLANDS B45 9PZ**

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	3000000	GBP3000000.00
TOTALS	3000000	GBP3000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2999999 ORDINARY Shares held as at 31/03/2002

Name: **TRAVELREST SERVICES LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS BIRMINGHAM GREAT PARK RUBERY BIRMINGHAM WEST MIDLANDS B45 9PZ**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2002

Name: **FORTE NOMINEES LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS BIRMINGHAM GREAT PARK RUBERY BIRMINGHAM WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2002** *Authenticated:* **Yes (E/W)**