

Company Name

LIMITED

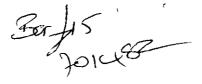
Company Type **Private Company Limited By Shares** Company Number 2107668

Information extracted from Companies House records on

for guidance for list of

activity codes.

Section 1: Company details



THE CENTRAL FINANCE BUREAU 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

AKTFGMAE	
AD6	45(40)00

6th November 1999	occiton 1. Company details	AD6 **AKTFGMAE* 0597 COMPANIES HOUSE 15/12/99
Ref: 2107668/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Central House 582-586 Kingsbury Road Erdington Birmingham West Midlands B24 9ND	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Weatherer Bailey Bragg Certified Victoria Chambers 100 Boldmere R Sutton Coldfield West Midlands B73 5UB	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, 	SIC Code Description 6523 Other financial intermediation	SIC CODE Description
please enter principal activity code(s) in "Amended details" column. See notes	· :	

Company Number - 2107668	Comp	anv	Number	- 21	0766	8
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Sally Ann KENNY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 136 Walsall Road Sutton Coldfield West Midlands B74 4RD	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Sally Ann KENNY ceased to be secretary (if applicable)
> Director If any of the details for this	Name Mark Stephen KENNY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 136 Walsall Road Four Oaks Sutton Coldfield West Midlands B74 4RD	UK Postcode Date of birth//
	Date of birth 23/09/1961	Nationality
	Nationality British	Occupation Date of change /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Mark Stephen KENNY ceased to be director (if applicable)

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Section 3: Share Capital

	•	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 600	Number of shares issued
		Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value Total number of shares issued 600		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £600.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Shares	s transferred	
>	Shareholder Name Mark Stephen KENNY	Name				
		Address				
	Address 136 Walsall Road Four Oaks Sutton Coldfield					
	West Midlands	UK Postcode		Snares t	ransferred by Mark Stephen	ı
	B74 4RD	Shares held	<u>-</u>	KENNY		
	Shares held Class Nur Ordinary	Class mber	Number	Class		ate of transfer
				-		_//
>	Shareholder Name Sally Ann KENNY	Name			— upo ant i	_
	Address	Address				
	136 Walsall Road Sutton Coldfield West Midlands			Shares t	ransferred by	
	B74 4RD	UK Postcode	· · · · · ·		Sally Ann Ki	ENNY
	Shares held Class Nur Ordinary	Shares held Class mber 599	Number	Class	Number Da	ate of transfer
						_//

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

oth	er shareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address		 	
UK Postcode		4444	
Name			
Address	•		
UK Postcode			
Name			
Address			
UK Postcode	-		
Name			
Address			
	- }		
UK Postcode		1	
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). enclose the filing fee of £15.

Signature

Date

26,11,1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 26/11/1999

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **26th November 2000** please give the new date here:

4. Where to send this form

✓ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Person Order

Number 701482

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

A her formy

Telephone number inc code

0121-382-7979

Address

THE CENTRAL TINANCE BIREAU LIMITED

CRATRADHOUSE

SELSE KINGS UK KROAD

BRANING HAVE BUYOU

THE CLE SECTION FOR BUYOU

THE CLE SECTION FOR BUYOU

DX number if applicable

DX exchange

Postcode __ _ _ _ _ _