



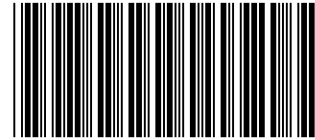
Companies House
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Annual Return

Company Name: **BLACK HORSE FINANCE LIMITED**

Company Number: **02123008**



XKKHKN7W

Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JARVIS**

Address: **10 CONVENT CLOSE
BECKENHAM
KENT
UNITED KINGDOM BR3 5GD**

Director 1:

Name: **MR MICHAEL PETER
KILBEE**
Date of Birth: **08/04/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **"WYCHWAY"
CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0JW**

Director 2:

Name: **MR DAVID KEITH POTTS** *Address:* **23 WOODCHESTER PARK**
Date of Birth: **11/05/1951** **KNOTTY GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKS HP9 2TU**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/02/2007

Name: **BLACK HORSE FINANCE MANAGEMENT LIMITED**
Address: **25 GRESHAM STREET**
LONDON EC2V 7HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**