



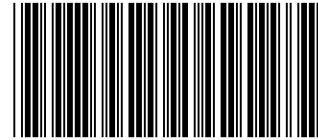
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MATTHEW FINCH GROUP LIMITED**

Company Number: **02277597**



Received for filing in Electronic Format on the: **01/03/2007**

XMLOSNOH

Company Details

Period Ending: **14/11/2006**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE COURTYARD STUDIO
6 HIGH STREET
FARNINGHAM
KENT
DA4 0DG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA FINCH**

Address: **6 HIGH STREET
FARNINGHAM
DARTFORD
KENT DA4 0DG**

Director 1:

Name: **MR MARTIN ANTHONY
FINCH**

Address: **6 HIGH STREET
FARNINGHAM
DARTFORD
KENT DA4 0DG**

Date of Birth: **24/02/1938**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/11/2006

49 Disposed of in period on 06/04/2006

Name: **MARTIN ANTHONY FINCH**

Address: **6 HIGH STREET
FARNINGHAM DARTFORD
KENT DA4 0DG**

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2006

Name: **PAMELA FINCH**

Address: **6 HIGH STREET
FARNINGHAM DARTFORD
KENT DA4 0DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**