



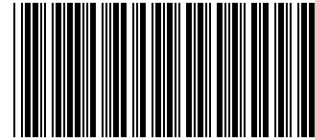
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IAF SECURITIES LIMITED**

Company Number: **02400738**



XRT9HHL9

Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **04/07/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**7 APPLE TREE YARD
LONDON
SW1Y 6LD**

Register of
Members Address:

**NEVILLE REGISTRARS LTD
NEVILLE HOUSE 18 LAUREL
LANE
HALESOWEN
WEST MIDLANDS
B63 3DA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDMUND BARBER**

Address: **FLAT 2 25 MAIDEN LANE
COVENT GARDEN
LONDON WC2E 7NR**

Director 1:

Name: **GERALD PETER LACY
ADDISON**

Address: **9 DESBOROUGH DRIVE
TEWIN WOOD
WELWYN GARDEN CITY
HERTFORDSHIRE A66 0HQ**

Date of Birth: **17/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **GRAHAM BASIL ASHLEY** *Address:* **19 NETHERFIELD
THUNDERSLEY
BENFLEET
ESSEX SS7 1TY**
Date of Birth: **31/05/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID LAURENCE MASSIE** *Address:* **5 ALAN ROAD
WIMBLEDON
LONDON SW19 7PT**
Date of Birth: **08/10/1955**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **MARK MCCUTCHEON** *Address:* **THE FAIRWAYS
HYDE LANE
DANBURY
ESSEX CM3 4LW**
Date of Birth: **10/07/1962**
Nationality: **BRITISH**
Occupation: **BROKING**

Director 5:

Name: **NOEL MEDICI** *Address:* **38 LONGDOWN LANE NORTH
EPSOM
SURREY KT17 3JQ**
Date of Birth: **10/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	600000	GBP600000
TOTALS	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

599000 ORDINARY Shares held as at 04/07/2006

Name: **IAF GROUP PLC**

Address: **7 APPLE TREE YARD
LONDON SW1Y 6LD**

Shareholding 2:

1000 ORDINARY Shares held as at 04/07/2006

Name: **IAF MORTGAGE SYSTEMS LTD**

Address: **7 APPLE TREE YARD
LONDON SW1Y 6LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**