



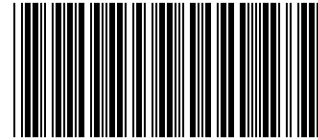
Companies House
— for the record —

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Annual Return

Company Name: **BUCKLAND CORPORATE FINANCE LIMITED**

Company Number: **02422152**



Received for filing in Electronic Format on the: **21/03/2006**

X9P1KDWP

Company Details

Period Ending: **12/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE OLD CARRIAGE WORKS
MORESK ROAD
TRURO
CORNWALL
TR1 1DG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM CUTTS**

Address: **BERE BARTON
BERE FERRERS
YELVERTON
DEVON PL20 7JL**

Director 1:

Name: **COMMANDER CHARLES
ARTHUR HOWESON**

Date of Birth: **27/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **SMALLACK BARN
SMALLACK DRIVE CROWNHILL
PLYMOUTH
DEVON PL6 5FB**

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|-----------------------|
| <i>Name:</i> | EMMA JANE HOWESON | <i>Address:</i> | SMALLACK BARN |
| <i>Date of Birth:</i> | 01/02/1956 | | SMALLACK DRIVE |
| <i>Nationality:</i> | BRITISH | | PLYMOUTH |
| <i>Occupation:</i> | DIRECTOR | | DEVON PL6 5FB |

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 | 41396 | GBP41396 |
| PREFERENCE | 80083 | GBP80083 |
| TOTALS | 121479 | GBP121479 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20698 ORDINARY Shares held as at 12/03/2006

| | |
|-----------------|--|
| <i>Name:</i> | C A HOWESON |
| <i>Address:</i> | SMALLACK BARN SMALLACK DRIVE CROWNHILL PLYMOUTH PL6 5FB |

Shareholding 2:

40042 PREFERENCE Shares held as at 12/03/2006

| | |
|-----------------|--|
| <i>Name:</i> | C A HOWESON |
| <i>Address:</i> | SMALLACK BARN SMALLACK DRIVE CROWNHILL PLYMOUTH PL6 5FB |

Shareholding 3:

40041 PREFERENCE Shares held as at 12/03/2006

Name: **E J HOWESON**

Address: **SMALLACK BARN
SMALLACK DRIVE
CROWNHILL
PLYMOUTH PL6 5FB**

Shareholding 4:

20698 ORDINARY Shares held as at 12/03/2006

Name: **E J HOWESON**

Address: **SMALLACK BARN
SMALLACK DRIVE
CROWNHILL
PLYMOUTH PL6 5FB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**