



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPJ3O2VT**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **HOMEX FINANCE LIMITED**

*Company Number:* **02652405**

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### *Company Details*

*Period Ending:* **22/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 ST HUBERTS STREET  
GREAT HARWOOD  
BLACKBURN  
LANCS  
BB6 7BE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA SIMPSON**

*Address:* **30 ST HUBERT'S STREET  
GREAT HARWOOD  
BLACKBURN  
BB6 7BE**

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### *Director 1 :*

*Name:* **BARBARA SMITH**

*Address:* **30 ST HUBERT'S STREET  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7BE**

*Date of Birth:*

**15/03/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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### *Director 2 :*

*Name:* **ROBERT IAIN SMITH**

*Address:* **61 KENNILWORTH GARDENS  
BLACKPOOL  
LANCASHIRE  
FY4 1JL**

*Date of Birth:*

**14/11/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**SALESMAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 22/08/2008**

*Name:* **REBECCA SIMPSON**  
*Address:* **30 ST HUBERT'S STREET**  
**GREAT HARWOOD**  
**BLACKBURN**  
**LANCASHIRE**  
**BB6 7BE**

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*Name:* **BARBARA SMITH**  
*Address:* **30 ST HUBERT'S ST**  
**GREAT HARWOOD**  
**BLACKBURN**  
**BB6 7BE**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 22/08/2008**

*Name:*

**BARBARA SMITH**

*Address:*

**30 ST HUBERT'S ST  
GREAT HARWOOD  
BLACKBURN  
LANCASHIRE  
BB6 7BE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**