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Annual Return

Company Name:

FINANCE FOR HOUSING LIMITED

Company Number:

03627673

Received for filing in Electronic Format on the: 12/09/2007

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Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

16 THE BROADWAY WHEATHAMPSTEAD

ST ALBANS

HERTFORDSHIRE

AL4 8LN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HUGUETTE AMELIE TETT Address: 16 BROADWAY GUSTARD WOOD

WHEATHAMPSTEAD

HERTFORDSHIRE AL4 8LN

Director 1:

Name: DAVID FREDERICK TETT Address: 16 THE BROADWAY GUSTARD

Date of Birth: 09/07/1943 WOOD

Nationality: BRITISH WHEATHAMPSTEAD

Occupation: COMPANY DIRECTOR ST ALBANS

HERTFORDSHIRE AL4 8LN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 07/09/2007

Name: STEPHANIE C DIMASSA

Address: C/O

16 BROADWAY GUSTARD WOOD

WHEATHAMPSTEAD HERTS AL4 8LN

Shareholding 2:

5 ORDINARY Shares held as at 07/09/2007

Name: NICOLAS ZALINSKI AS TRUSTEE FOR MISS N ZALINSKI

Address: THATCH END THE STREET

BRIGHTWELL ILLEGIBLE

OXON

Shareholding 3:

5 ORDINARY Shares held as at 07/09/2007

Name: NICOLAS ZALINSKI AS TRUSTEE FOR J A ZALINSKI

Address: THATCH END THE STREET

BRIGHTWELL ILLEGIBLE OXON

Shareholding 4:

20 ORDINARY Shares held as at 07/09/2007

Name: **BENJAMIN M TETT**

Address: C/O

16 BROADWAY GUSTARD WOOD

WHEATHAMPSTEAD HERTS AL4 8LN

Shareholding 5:

5 ORDINARY Shares held as at 07/09/2007

Name: **DAVID F. TETT**

Address: 16 THE BROADWAY

WHEATHAMPSTEAD

ST. ALBANS

HERTFORDSHIRE AL4 8LN

Shareholding 6:

30 ORDINARY Shares held as at 07/09/2007

Name: HUGUETTE A. TETT

Address: 16 THE BROADWAY

WHEATHAMPSTEAD

ST. ALBANS

HERTFORDSHIRE AL4 8LN

Shareholding 7:

15 ORDINARY Shares held as at 07/09/2007

Name: NICOLAS ZALINSKI

Address: THATCH END

THE STREET BRIGHTWELL

ILLEGIBLE

OXON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2007 Authenticated: Yes (E/W)