



*Companies House*  
— for the record —

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

**Annual Return**



**XGA08DOK**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:*     **LEEK FINANCE HOLDINGS NUMBER TWO LIMITED**

*Company Number:*   **03649491**

---

### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PELLIPAR HOUSE 1ST  
FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TMF CORPORATE  
ADMINISTRATION  
SERVICES LIMITED**

*Address:* **PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
EC4R 2RU**

---

### *Director 1 :*

*Name:* **CAPITA TRUST CORPORATE  
LIMITED**

*Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

### *Director 2 :*

*Name:* **CAPITA TRUST CORPORATE  
SERVICES LIMITED**

*Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

Director 3 :

Name: **MRS SUSAN LAWRENCE** Address: **PHOENIX HOUSE 7TH FLOOR  
18 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7HE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/12/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

---

Director 4 :

Name: **PCSL SERVICES NO. 1  
LIMITED** Address: **NEWTON HOUSE CHEADLE ROAD  
LEEK  
STAFFORDSHIRE  
ST13 5RG**

Date of Birth: **15/02/1999** Nationality: Occupation:

---

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009**

*Name:*

**ROYAL EXCHANGE TRUST COMPANY LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

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