



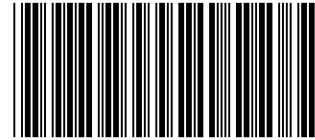
Companies House
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Annual Return

Company Name: **CHEVAL FINANCE LIMITED**

Company Number: **03709012**



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Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **05/02/2008**

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

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**MERIDIEN HOUSE
CLARENDON ROAD
WATFORD
WD17 1DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN STEPHEN MARGOLIS**

Address: **41 CHANDOS ROAD
EAST FINCHLEY
LONDON N2 9AR**

Director 1:

Name: **COLIN HALPERN**
Date of Birth: **19/01/1937**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **2940 LE BATEUA DRIVE
PALM BEACH GARDENS
FLORIDA
USA FL 33410**

Director 2:

Name: **MR BENSON SELWYN
HERSCH** *Address:* **60 GRANGE GARDENS
PINNER
MIDDLESEX HA5 5QF**
Date of Birth: **14/04/1944**
Nationality: **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ALLAN HOWARD KAY** *Address:* **18 KINGSLEY AVENUE
BOREHAMWOOD
HERTFORDSHIRE WD6 4LY**
Date of Birth: **14/12/1963**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Director 4:

Name: **ALAN STEPHEN MARGOLIS** *Address:* **41 CHANDOS ROAD
EAST FINCHLEY
LONDON N2 9AR**
Date of Birth: **30/12/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **MARK POSNIAK** *Address:* **4 GROVEWOOD HOUSE
168A GRANVILLE ROAD
LONDON NW2 2DU**
Date of Birth: **18/07/1977**
Nationality: **AUSTRALIAN**
Occupation: **MARKETING MANAGER**

Director 6:

Name: **ELLIS LESTER SHER** *Address:* **MERIDIEN HOUSE
69-71 CLARENDON ROAD
WATFORD
HERTFORDSHIRE WD17 1DS**
Date of Birth: **25/11/1973**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2008

Name: **CHEVAL PROPERTY FINANCE PLC**

Address: **MERIDIEN HOUSE
CLARENDON ROAD
WATFORD WD17 1DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**