



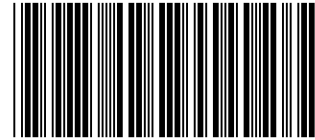
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BROKERFINANCE LIMITED**

Company Number: **03983918**



XCQKM55F

Received for filing in Electronic Format on the: **10/05/2005**

Company Details

Period Ending: **02/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**28 ALLENDALE ROAD
EARLEY
READING
BERKSHIRE
RG6 7PB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN JACKSON BINNS**

Address: **62 NORTHFIELD ROAD
SHERFIELD ON LODDON
HOOK
HAMPSHIRE RG27 0DS**

Director 1:

Name: **ANDREW CLIVE TRAVERS** *Address:* **28 ALLENDALE ROAD**
Date of Birth: **08/09/1964** **EARLEY**
Nationality: **BRITISH** **READING**
Occupation: **SALES MANAGER** **BERKSHIRE RG6 7PB**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/05/2005

Name: **ANDREW TRAVERS**
Address: **28 ALLENDALE ROAD**
EARLEY READING
BERKSHIRE RG6 7PB

Shareholding 2:

0 ORDINARY Shares held as at 02/05/2005

1 Disposed of in period on 01/05/2004

Name: **ANGELA TRAVERS**
Address: **28 ALLENDALE ROAD**
EARLEY READING
BERKSHIRE RG6 7PB

Changes made to annual return

The following information has been updated on your Annual Return:

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

ANGELA TRAVERS with 1 ORDINARY on 01/05/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**