



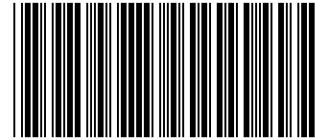
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LANE FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **04252588**



*Received for filing in Electronic Format on the:* **21/08/2006**

XU7CLI5I

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*Company Details*

*Period Ending:* **16/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1ST FLOOR WALLINGTON  
COURT  
FAREHAM HEIGHTS  
STANDARD WAY  
FAREHAM  
HAMPSHIRE  
PO16 8XT**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JENNIFER JANE MCGAULEY**

*Address:* **18 GLENDALE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE SO31 6UL**

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*Director 1:*

*Name:* **DAVID LANE** *Address:* **9 SAINT VINCENT ROAD**  
*Date of Birth:* **06/05/1965** **SOUTHSEA**  
*Nationality:* **BRITISH** **HAMPSHIRE PO5 2QR**  
*Occupation:* **FINANCIAL CONSULTANT**

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*Director 2:*

*Name:* **JEAN LANE** *Address:* **41 TEBOURBA DRIVE**  
*Date of Birth:* **07/07/1937** **ALVERSTOKE**  
*Nationality:* **BRITISH** **GOSPORT**  
*Occupation:* **COMPANY SECRETARY** **HAMPSHIRE PO12 2NT**

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*Director 3:*

*Name:* **WILLIAM HAROLD LANE** *Address:* **41 TEBOURBA DRIVE**  
*Date of Birth:* **16/03/1938** **ALVERSTOKE**  
*Nationality:* **BRITISH** **GOSPORT**  
*Occupation:* **INDEPENDENT FINANCIAL** **HAMPSHIRE PO12 2NT**  
**ADVISOR**

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*Director 4:*

*Name:* **CARL PATRICK RIVERS** *Address:* **12 HEMINGWAY GARDENS**  
*Date of Birth:* **12/03/1972** **WHITELEY**  
*Nationality:* **BRITISH** **FAREHAM**  
*Occupation:* **FINANCIAL CONSULTANT** **HAMPSHIRE PO15 7EY**

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## *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>
<b>TOTALS</b>	<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 16/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10 ORDINARY Shares held as at 16/07/2006**

*Name:* **DAVID LANE**

*Address:* **9 ST VINCENT ROAD  
SOUTHSEA  
HANTS PO5 2QR**

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### *Shareholding 2:*

**10 ORDINARY Shares held as at 16/07/2006**

*Name:* **JEAN LANE**

*Address:* **41 TEBOURBA DRIVE  
ALVERSTONE  
GOSPORT  
HAMPSHIRE PO12 2NT**

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### *Shareholding 3:*

**65 ORDINARY Shares held as at 16/07/2006**

*Name:* **WILLIAM HAROLD LANE**

*Address:* **41 TEBOURBA DRIVE  
ALVERSTOKE  
GOSPORT  
HANTS PO12 2NT**

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### *Shareholding 4:*

**5 ORDINARY Shares held as at 16/07/2006**

*Name:* **JENNIFER MCGAULEY**

*Address:* **18 GLENDALE  
LOCKS HEATH  
SOUTHAMPTON  
HANTS SO31 6UL**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 16/07/2006**

*Name:* **CARL RIVERS**

*Address:* **12 HEMINGWAY GARDENS  
WHITELEY  
FAREHAM  
HAMPSHIRE PO15 7EY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**