



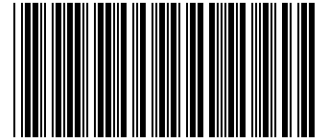
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GALAHAD FINANCE LIMITED**

Company Number: **04306769**



XAR2BWEL

Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **18/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CAPITAL LAW
COMMERCIAL LLP
ONE CASPIAN POINT
CASPIAN WAY
CARDIFF
CF10 4DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH LOUISE MARY DICHLIAN**

Address: **TWEEDSIDE
THE GREEN
CROXLEY GREEN
HERTFORDSHIRE WD3 3HJ**

Director 1:

Name: **JEREMY FRANCIS BARNES** *Address:* **NORTHSTOKE**
Date of Birth: **24/03/1958** **HOLTYE ROAD**
Nationality: **BRITISH** **EAST GRINSTEAD**
Occupation: **FINANCIER** **WEST SUSSEX RH19 3PP**

Director 2:

Name: **MARTIN BRENNAN** *Address:* **MILL VALLEY**
Date of Birth: **13/08/1961** **NORTH ROAD**
Nationality: **BRITISH** **BALDOCK**
Occupation: **FINANCIER** **HERTFORDSHIRE SG7 5DN**

Director 3:

Name: **SARAH LOUISE MARY** *Address:* **TWEEDSIDE**
DICHLIAN **THE GREEN**
Date of Birth: **08/12/1964** **CROXLEY GREEN**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 3HJ**
Occupation: **DIRECTOR**

Director 4:

Name: **JAMES JOHN PRYN** *Address:* **337 337 SANDYCOMBE ROAD**
GREENSTREET **KEW**
Date of Birth: **08/07/1965** **RICHMOND**
Nationality: **BRITISH** **SURREY**
Occupation: **FINANCIER** **ENGLAND TW9 3NA**

Director 5:

Name: **MARK RICHARD HUGHES** *Address:* **HEATHLANDS**
Date of Birth: **04/05/1972** **7 WOODSIDE ROAD**
Nationality: **BRITISH** **COBHAM**
Occupation: **FINANCIER** **SURREY KT11 2QR**

Director 6:

Name: **DAVID WILLIAM SKINNER** *Address:* **9 ROYAL PLACE**
Date of Birth: **03/06/1973** **GREENWICH**
Nationality: **BRITISH** **LONDON SE10 8QF**
Occupation: **ACTUARY**

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	299730	GBP29973
TOTALS	299730	GBP29973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

114000 ORDINARY Shares held as at 18/10/2007

Name: **MERCHANT VENTURES INVESTMENTS LIMITED**

Address: **CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES CF23 8RD**

Shareholding 2:

49860 ORDINARY Shares held as at 18/10/2007

Name: **MERCHANT VENTURES INVESTMENTS LIMITED**

Address: **CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES CF23 8RD**

Shareholding 3:

24049 ORDINARY Shares held as at 18/10/2007

Name: **MERCHANT VENTURES INVESTMENTS LIMITED**

Address: **CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES CF23 8RD**

Shareholding 4:

17831 ORDINARY Shares held as at 18/10/2007

Name:

MERCHANT VENTURES INVESTMENTS LIMITED

Address:

**CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES CF23 8RD**

Shareholding 5:

32082 ORDINARY Shares held as at 18/10/2007

Name:

MERCHANT VENTURES INVESTMENTS LIMITED

Address:

**CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES CF23 8RD**

Shareholding 6:

39960 ORDINARY Shares held as at 18/10/2007

Name:

MERCHANT VENTURES INVESTMENTS LIMITED

Address:

**CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES CF23 8RD**

Shareholding 7:

21948 ORDINARY Shares held as at 18/10/2007

Name:

MERCHANT VENTURES INVESTMENTS LIMITED

Address:

**CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES CF23 8RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**