



*Companies House*  
— for the record —

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

**Annual Return**



**X274PZWU**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **MINTON FINANCE LIMITED**

*Company Number:* **04434419**

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### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TREVIOT HOUSE 186-192  
HIGH ROAD  
ILFORD  
ESSEX  
IG1 1LR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK DAVID THOMPSON**    *Address:* **154 BOUNDARIES ROAD  
LONDON  
SW12 8HG**

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### *Director 1 :*

*Name:* **MR MARK HOWARD  
GERSHINSON**    *Address:* **49 SHELDON AVENUE  
HIGHGATE  
LONDON  
N6 4NH**

*Date of Birth:* **22/12/1962**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR IVOR SPIRO**    *Address:* **15 HIGHFIELDS GROVE  
FITZROY PARK  
HIGHGATE  
LONDON  
N6 6HN**

*Date of Birth:* **03/04/1940**    *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>
<b>Other</b>	<b>2</b>	<b>GBP2.00</b>
<b>Other</b>	<b>6</b>	<b>GBP6.00</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 'A' ORDINARY Shares held as at 09/05/2008**

*Name:* **MINTON FINANCE HOLDINGS LIMITED**  
*Address:* **TREVIOT HOUSE 186-192 HIGH ROAD**  
**ILFORD**  
**ESSEX**  
**IG1 1LR**

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#### Shareholding 2:

##### **6 'B' ORDINARY Shares held as at 09/05/2008**

*Name:* **MINTON LAND PROPERTIES LIMITED**  
*Address:* **TREVIOT HOUSE 186-192 HIGH ROAD**  
**ILFORD**  
**ESSEX**  
**IG1 1LR**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2008**

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