

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/07/2008

Company Name: **50+ FINANCE LIMITED**

Company Number: 04464232

Company Details

Period Ending: 19/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

62 COURT ROAD LONDON SE9 5NP

Details of Officers of the Company

Company Secretary 1: Address: CECIL HOUSE 52 ST ANDREW STREET Name: C A OWEN LIMITED **HERTFORD SG14 1JA** Director 1: Name: MR STUART PHILIP BAYLISS Address: **62 COURT ROAD ELTHAM LONDON** SE9 5NP Nationality: Occupation: Date of Birth: **ECONOMIST** 22/02/1955 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/06/2008

Name: HALIFAX INDEPENDENT FINANCIAL ADVISERSLIMITED

Address: TRINITY ROAD HALIFAX

HALIFAX

WEST YORKSHIRE

HX1 2RG

Shareholding 2:

100 ORDINARY Shares held as at 19/06/2008

Name: THE CITY PARTNERSHIP

Address: 32 SCRUTTON STREET

LONDON EC2A 4RQ

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2008 Authenticated: Yes (E/W)