



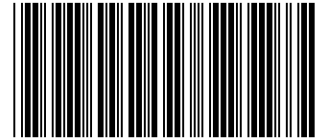
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Annual Return

Company Name: **AURELIAN PROPERTY FINANCE LIMITED**

Company Number: **04484817**



Received for filing in Electronic Format on the: **26/07/2005**

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Company Details

Period Ending: **12/07/2005**

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

Principle Business Activities:

SIC Codes
7412

Registered Office:
Address:

**PRIORY HOUSE
PRIORY STREET
USK
MONMOUTHSHIRE
NP15 1BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M AND A SECRETARIES LIMITED**

Address: **C/O M AND A SOLICITORS LLP
KENNETH POLLARD HOUSE, 5-19
COWBRIDGE ROAD EAST
CARDIFF CF11 9AB**

2nd Company Secretary:

Name: **STUART JAMES RODDEN**

Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE NP15 1QN**

Director 1:

Name: **STUART JAMES RODDEN**

Address: **9 CWRT BRYN DERWEN**

Date of Birth: **27/03/1971**

USK

Nationality: **BRITISH**

MONMOUTHSHIRE NP15 1QN

Occupation: **DIRECTOR**

Director 2:

Name: **JEFFREY STANLEY TAYLOR**

Address: **BERLLAN**

Date of Birth: **28/04/1948**

GLASCOED VUILLAGE

Nationality: **BRITISH**

USK

Occupation: **DIRECTOR**

MONMOUTHSHIRE NP4 0TE

Director 3:

Name: **MARTIN JEFFREY TAYLOR**

Address: **LANGLEY HOUSE WELLFIELD**

Date of Birth: **13/11/1970**

CLOSE

Nationality: **BRITISH**

COEDYPAEN

Occupation: **DIRECTOR**

PONTYPOOL

GWENT NP4 0SS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, 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 12/07/2005

Name: **STUART RODDEN**

Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE NP15 1QN**

Shareholding 2:

45 ORDINARY Shares held as at 12/07/2005

Name: **JEFFREY STANLEY TAYLOR**

Address: **BERLLAN
GLASCOED VILLAGE
USK
MONMOUTHSHIRE NP4 0TE**

Shareholding 3:

45 ORDINARY Shares held as at 12/07/2005

Name: **MARTIN JEFFREY TAYLOR**

Address: **LANGLEY HOUSE
WELLFIELD CLOSE COEDYPAEN
PONTYPOOL
GWENT NP4 0SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**