



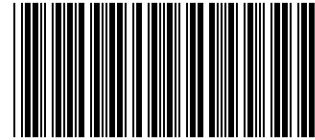
Companies House
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Annual Return

Company Name: **MARLIN FINANCIAL SERVICES LIMITED**

Company Number: **04618038**



X9PYAW87

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **16/12/2007**

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

Principal Business Activities:

SIC Codes
7487

*Registered Office:
Address:*

**THE COURTYARD
BEEDING COURT
SHOREHAM ROAD
STEYNING
WEST SUSSEX
BN44 3TN**

*Register of
Members Address:*

**2 THE COURTYARD
SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3BJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TARIQ KHAN**

Address: **NEUMUNSTERSTRASSE 34
8008 ZURICH
SWITZERLAND**

Director 1:

Name: **MARTIN DUNPHY**
Date of Birth: **07/12/1966**
Nationality: **IRISH**
Occupation: **EXECUTIVE**

Address: **BALLYMOUNTAIN
FERRYBANK
WATERFORD
IRELAND**

Director 2:

<i>Name:</i>	DAVID JAMES PAGE	<i>Address:</i>	LONGLANDS VILLA
<i>Date of Birth:</i>	13/11/1975		1 LONGLANDS
<i>Nationality:</i>	BRITISH		WORTHING
<i>Occupation:</i>	FINANCE DIRECTOR		WEST SUSSEX BN14 9NS

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	610	GBP610.00
PREFERRED	390	GBP390.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

610 ORDINARY Shares held as at 16/12/2007

Name: **BLACK TIP CAPITAL HOLDINGS LIMITED**

Address: **2ND FLOOR LP
145-157 ST JOHN STREET
LONDON EC1V 4PY**

Shareholding 2:

390 PREFERRED Shares held as at 16/12/2007

Name: **BLACK TIP CAPITAL HOLDINGS LIMITED**

Address: **2ND FLOOR LP
145-157 ST JOHN STREET
LONDON EC1V 4PY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**