



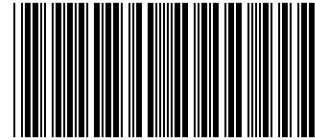
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Companies House
— for the record —

Annual Return

Company Name: NEWMAN & PARTNERS INSOLVENCY & RECOVERY SERVICES LIMITED

Company Number: 05202994



Received for filing in Electronic Format on the: 14/08/2007

XICWTS3B

Company Details

Period Ending: 11/08/2007

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:

LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID FINN

Address: 25 MAYFIELD GARDENS
LONDON NW4 2PY

Director 1:

Name: LAURENCE GERALD
FACTOR

Address: 10 SUNNINGDALE CLOSE
STANMORE
MIDDLESEX HA7 3QL

Date of Birth: 14/06/1939

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **HAROLD MAURICE
NEWMAN** *Address:* **91 SPENCER CLOSE
REGENTS PARK ROAD FINCHLEY
LONDON N3 3TZ**
Date of Birth: **19/09/1934**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 A	40	GBP40
ORDINARY B	60	GBP60
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY A Shares held as at 11/08/2007

Name: **LAURENCE GERALD FACTOR**

Address: **10 SUNNINGDALE CLOSE
STANMORE
MIDDLESEX HA7 3QL**

Shareholding 2:

60 ORDINARY B Shares held as at 11/08/2007

Name: **ROGER NYMAN**

Address: **THE HIDEAWAY
1A THE DELL
PINNER
MIDDLESEX HA5 3EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**
