



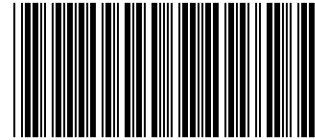
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **S & F HOLDINGS LIMITED**

*Company Number:* **05215022**



*Received for filing in Electronic Format on the:* **10/10/2007**

XSH57TOZ

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*Company Details*

*Period Ending:* **26/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**LANCASTER HOUSE  
70 - 76 BLACKBURN ST  
RADCLIFFE  
MANCHESTER  
M26 2JW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART FINNEY**

*Address:* **3 DELAMERE AVENUE  
WHITEFIELD  
GREATER MANCHESTER M45  
7WJ**

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*Director 1:*

*Name:* **STUART FINNEY**  
*Date of Birth:* **13/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECT**

*Address:* **3 DELAMERE AVENUE  
WHITEFIELD  
GREATER MANCHESTER M45  
7WJ**

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*Director 2:*

<i>Name:</i>	<b>ANDREW MICHAEL STANLEY</b>	<i>Address:</i>	<b>5 THE RECTORY HOLLINS LANE BURY LANCASHIRE BL9 8DH</b>
<i>Date of Birth:</i>	<b>23/11/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CAR SALESMAN</b>		

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### *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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 26/08/2007**

<i>Name:</i>	<b>S FINNEY</b>
<i>Address:</i>	<b>3 DELAMERE AVENUE WHITEFIELD MANCHESTER M45 7WJ</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 26/08/2007**

<i>Name:</i>	<b>A STANLEY</b>
<i>Address:</i>	<b>5 THE RECTORY HOUSE SAVAE HOLLINS LANE BURY BL9 8JJ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**