



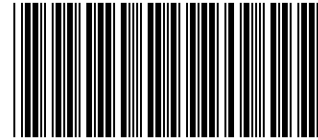
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOOD LOANS LTD

**Company Number:** 05440268



X450BPY4

Received for filing in Electronic Format on the: 29/05/2007

### Company Details

**Period Ending:** 29/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CLIVEDEN CHAMBERS,  
CLIVEDEN  
PLACE, LONGTON  
STOKE ON TRENT  
ST3 4JB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON LANCE BURGESS

**Address:** HIGHWOOD HOUSE  
OAK HILL, BLACKMOOR END  
BRAINTREE  
ESSEX CM7 4AJ

**Director 1:**

**Name:** SARA-ANN BURGESS  
**Date of Birth:** 04/02/1958  
**Nationality:** BRITISH  
**Occupation:** ADMINISTRATOR

**Address:** HIGHWOOD HOUSE  
OAK HILL, BLACKMOOR END  
BRAINTREE  
ESSEX CM7 4AJ

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*Director 2:*

*Name:* **SIMON LANCE BURGESS**      *Address:* **HIGHWOOD HOUSE**  
*Date of Birth:* **26/12/1960**      **OAK HILL, BLACKMOOR END**  
*Nationality:* **BRITISH**      **BRAINTREE**  
*Occupation:* **INSURANCE BROKER**      **ESSEX CM7 4AJ**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, 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 29/04/2007**

**1 Disposed of in period on 25/01/2007**

*Name:* **SARA ANN BURGESS**  
*Address:* **HIGHWOOD HOUSE**  
**OAK HILL, BLACKMOOR END**  
**BRAINTREE**  
**ESSEX CM7 4AJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/04/2007**

*Name:* **BRITISH HOLDINGS LIMITED**  
*Address:* **CLIVEDEN CHAMBERS**  
**CLIVEDEN PLACE**  
**STOKE-ON-TRENT ST3 4JB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **29/05/2007**   *Authenticated:* **Yes (E/W)**