



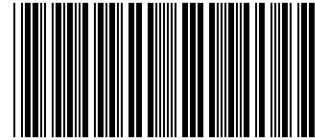
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Companies House
— for the record —

Annual Return

Company Name: MULTI FINANCE LIMITED

Company Number: 05676586



XDLWGWRU

Received for filing in Electronic Format on the: 29/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CELTIC HOUSE, CAXTON
PLACE
PENTWYN
CARDIFF
CF23 8HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROY JOHN HILL

Address: 17 GREENLAND CRESCENT
FAIRWATER
CARDIFF CF5 3HE

Director 1:

Name: CRAIG ANTHONY
DONOVAN

Address: 68 KENNERLEIGH ROAD
CARDIFF
SOUTH GLAMORGAN CF3 4BJ

Date of Birth: 23/10/1969

Nationality: BRITISH

Occupation: DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2008

Name: **CRIAG ANTHONY DONOVAN**

Address: **68 KENNERLEIGH ROAD
CARDIFF
UNITED KINGDOM CF3 4BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**