



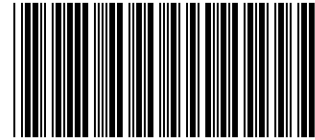
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE BUSINESS LENDING EXCHANGE LIMITED**

Company Number: **06011377**



X3FEBV98

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARION ANN STICKLEY**

Address: **31B PINCKNEY GREEN
FARLEIGH WICK
BRADFORD ON AVON
WILTSHIRE BA15 2PZ**

Director 1:

Name: **JOHN DAVID GEORGE
STICKLEY**

Address: **31B PINCKNEY GREEN
FARLEIGH WICK
BRADFORD ON AVON
WILTSHIRE BA15 2PZ**

Date of Birth: **11/03/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/11/2007

Name: **JOHN STICKLEY**

Address: **CHERRY TREE COTTAGE
31B PINCKNEY GREEN
FARLEIGH WICK
BRADFORD ON AVON
WILTS
UK BA15 2PZ**

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2007

Name: **MARION STICKLEY**

Address: **CHERRY TREE COTTAGE
31B PINCKNEY GREEN
FARLEIGH WICK
BRADFORD ON AVON
WILTS
UK BA15 2PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**