



*Companies House*  
— for the record —

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

**Annual Return**



**XYNR387R**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **ABERCORN FINANCIAL LIMITED**

*Company Number:* **06164891**

---

### *Company Details*

*Period Ending:* **16/03/2009**

*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:*

**9 BROOMLEE,  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 0BU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY PAMELA WEBSTER**      *Address:* **9 BROOMLEE  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 0BU**

---

*Director 1 :*

*Name:* **DAVID WILLIAM WEBSTER**      *Address:* **9 BROOMLEE  
BANCROFT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 0BU**

*Date of Birth:* **20/12/1945**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL 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>
<b>ORDINARY</b>	<b>17</b>	<b>GBP17</b>
<b>TOTALS</b>	<b>17</b>	<b>GBP17</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**16 ORDINARY Shares held as at 16/03/2009**

*Name:*

**DAVID WEBSTER**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:*

**LESLEY WEBSTER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**