



*Companies House*  
— for the record —

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

**Annual Return**



**XOKUIB2U**

*Received for filing in Electronic Format on the: 27/06/2009*

*Company Name:*     **SIEGL PRESKEY SMITH FINANCING LTD**

*Company Number:*   **06294894**

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### *Company Details*

*Period Ending:* **27/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**122A NELSON ROAD  
TWICKENHAM  
TW2 7AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SYLVIA ANTJE HOLDER**

*Address:* **154A NELSON ROAD  
WHITTON  
TWICKENHAM  
TW2 7BU**

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### *Director 1 :*

*Name:* **CHRISTOPHER PAUL  
HARDEN**

*Address:* **10 COPPED HALL WAY  
CAMBERLEY  
SURREY  
GU15 1PA**

*Date of Birth:* **25/06/1953**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **GERALD PRESKEY**

*Address:* **63 MONTROSE AVENUE  
TWICKENHAM  
MIDDLESEX  
TW2 6HG**

*Date of Birth:* **19/08/1941**    *Nationality:* **BRITISH**    *Occupation:* **INDUSTRIAL CHEMIST**

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*Director 3 :*

*Name:* **CHRISTIAN FRANZ-JOSEPH SIEGL**      *Address:* **29 HANS PLACE  
LONDON  
SW1X 0JY**

*Date of Birth:* **12/01/1943**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIER**

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*Director 4 :*

*Name:* **MR CHARLES PATRICK SMITH**      *Address:* **LYNWOOD MALVERN ROAD HILL  
BROW  
LISS  
HAMPSHIRE  
GU33 7PY**

*Date of Birth:* **04/10/1936**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009**

*Name:*

**GERALD PRESKEY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:*

**CHRISTIAN FRANZ-JOSEPH SIEGL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:*

**CHARLES PATRICK SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2009**

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