



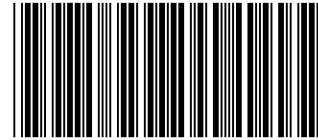
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHOPACHECK FINANCIAL SERVICES LIMITED**

*Company Number:* **00274611**



*Received for filing in Electronic Format on the:* **24/05/2005**

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*Company Details*

*Period Ending:* **24/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

*Registered Office:  
Address:*

**KINGSTON HOUSE  
CENTRE 27 BUSINESS  
PARK  
WOODHEAD ROAD  
BIRSTALL  
BATLEY WEST  
YORKSHIRE  
WF17 9TD**

*Register of  
Members Address:*

**KINGSTON HOUSE  
CENTRE 27 BUSINESS  
PARK  
WOODHEAD ROAD  
BIRSTALL, BATLEY  
WEST YORKSHIRE  
WF17 9TD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROLAND CHARLES  
WILLIAM TODD**

*Address:* **LAITHE HOUSE  
WHELDRAKE LANE CROCKEY  
HILL  
YORK YO19 4SQ**

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*Director 1:*

*Name:* **MARK WILLIAM GERARD COLLINS** *Address:* **9 WENTWORTH AVENUE  
WHIRLOWDALE PARK  
SHEFFIELD  
SOUTH YORKSHIRE S11 9QX**

*Date of Birth:* **14/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JAMES JOSEPH CORR** *Address:* **WOLD VIEW, ROLLING HILLS  
GOODMANHAM  
YORK  
NORTH YORKSHIRE YO43 3JD**

*Date of Birth:* **29/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **IAN STEPHEN CUMMINE** *Address:* **18 STAMFORD ROAD  
OAKHAM  
RUTLAND  
LEICESTERSHIRE LE15 6JA**

*Date of Birth:* **16/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **SEAN PATRICK LAURITSON MAHON** *Address:* **41 STUMPERLOWE CRESCENT  
ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 3PR**

*Date of Birth:* **16/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>111500</b>	<b>GBP111500</b>
<b>PREFERENCE</b>	<b>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>131500</b>	<b>GBP131500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20000 PREFERENCE Shares held as at 24/05/2005**

*Name:* **CATTLES HOLDINGS SECURITIES LTD**

*Address:* **KINGSTON HOUSE  
CENTRE 27 BUSINESS PARK WOODHEAD ROAD  
BIRSTALL  
BATLEY WF17 9TD**

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### *Shareholding 2:*

**20000 ORDINARY Shares held as at 24/05/2005**

*Name:* **CATTLES HOLDINGS SECURITIES LTD**

*Address:* **KINGSTON HOUSE  
CENTRE 27 BUSINESS PARK WOODHEAD ROAD  
BIRSTALL  
BATLEY WF17 9TD**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 24/05/2005**

*Name:* **CATTLE'S PROVIDENT TRUST LTD**

*Address:* **KINGSTON HOUSE, CENTRE 27 BUSINESS PARK  
WOODHEAD ROAD BIRSTALL  
BATLEY  
WEST YORKSHIRE WF17 9TD**

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### *Shareholding 4:*

**91499 ORDINARY Shares held as at 24/05/2005**

*Name:* **COMPASS CREDIT LTD**

*Address:* **KINGSTON HOUSE, CENTRE 27 BUSINESS PARK  
WOODHEAD ROAD BIRSTALL  
BATLEY  
WEST YORKSHIRE WF17 9TD**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**