



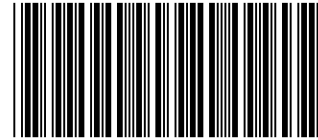
Companies House
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Annual Return

Company Name: **HUMBERCLYDE INDUSTRIAL FINANCE LIMITED**

Company Number: **00311355**



X9WHXW9L

Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**NORTHERN CROSS
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS DAVID JAMES**

Address: **74 ST CROSS ROAD
WINCHESTER
HAMPSHIRE SO23 9PS**

Director 1:

Name: **MICHAEL JOHN DIX**

Date of Birth: **30/03/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **26 KEW GREEN**

KEW

LONDON TW9 3BH

Director 2:

Name: **NICHOLAS DAVID JAMES** *Address:* **74 ST CROSS ROAD**
Date of Birth: **30/03/1960** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO23 9PS**
Occupation: **CHARTERED ACCOUNTANT**

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	51462616	GBP12865654
TOTALS	51462616	GBP12865654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51462616 ORDINARY Shares held as at 09/01/2008

Name: **HUMBERCLYDE INVESTMENTS LTD**
Address: **NORTHERN CROSS**
BASING VIEW BASINGSTOKE
HAMPSHIRE RG21 4HL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**