



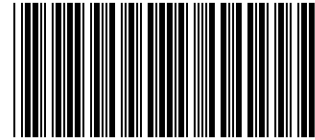
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: RESOLUTION FINANCIAL SERVICES LIMITED

Company Number: 00382945



X824OQJ8

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Register of
Members Address:

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RESOLUTION SECRETARIAT
SERVICES LIMITED

Address: 1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG

Director 1:

Name: ROGER CRAINE
Date of Birth: 29/11/1956
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 2 PHEASANT FIELD
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L24 5SD

Director 2:

<i>Name:</i>	RICHARD EDWARD KEITH GREENFIELD	<i>Address:</i>	BYEWAYS NESTON SOUTH WIRRAL MERSEYSIDE UNITED KINGDOM CH64 7TA
<i>Date of Birth:</i>	11/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
£1 ORDINARY	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 £1 ORDINARY Shares held as at 01/03/2007

<i>Name:</i>	RESOLUTION PLC
<i>Address:</i>	JUXON HOUSE 100 ST. PAUL'S CHURCHYARD LONDON UNITED KINGDOM EC4M 8BU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**