



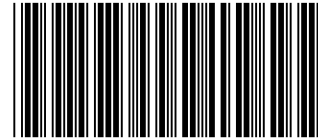
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Companies House
— for the record —

Annual Return

Company Name: PROTON FINANCE LIMITED

Company Number: 00519068



XBCBGQZ0

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

116 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0DY

Register of
Members Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL PETER KILBEE

Address: "WYCHWAY"
CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0JW

Director 1:

<i>Name:</i>	MR BRIAN JOHN COLLIER	<i>Address:</i>	15 CHANDLERS HILL
<i>Date of Birth:</i>	04/04/1951		OLD CHANDLERS WAREHOUSE
<i>Nationality:</i>	BRITISH		WYMONDHAM
<i>Occupation:</i>	DIRECTOR		NORFOLK
			UNITED KINGDOM NR18 0BE

Director 2:

<i>Name:</i>	MR STEPHEN WILLIAM GREEN	<i>Address:</i>	21 ALBURY'S
<i>Date of Birth:</i>	14/01/1953		WRINGTON
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	DIRECTOR		UNITED KINGDOM BS40 5NZ

Director 3:

<i>Name:</i>	MR SIEK CHUAN NG	<i>Address:</i>	NO. 20 JALAN SETIAMURNI 6
<i>Date of Birth:</i>	21/06/1954		DAMANSARA HEIGHTS
<i>Nationality:</i>	MALAYSIAN		KUALA LUMPUR
<i>Occupation:</i>	EXECUTIVE DIRECTOR		MALAYSIA 50490

Director 4:

<i>Name:</i>	MR DAVID JAMES STANLEY	<i>Address:</i>	EAST BARN
	OLDFIELD		ELSE'S FARM
<i>Date of Birth:</i>	17/09/1962		MORLEY'S ROAD
<i>Nationality:</i>	BRITISH		SEVENOAKS WEALD
<i>Occupation:</i>	DIRECTOR		KENT TN14 6QX

Director 5:

<i>Name:</i>	MR ANDREW SIMON PARK	<i>Address:</i>	1 STATION COTTAGES
<i>Date of Birth:</i>	16/01/1964		WELBURY
<i>Nationality:</i>	BRITISH		NORTH YORKSHIRE
<i>Occupation:</i>	DIRECTOR		UNITED KINGDOM DL6 2SA

Director 6:

<i>Name:</i>	MR DAVID JOHN STEHR	<i>Address:</i>	28 GREENEND ROAD
<i>Date of Birth:</i>	26/01/1954		CHISWICK
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	DIRECTOR		UNITED KINGDOM W4 1AJ

Director 7:

Name: **MR SYED ZAINAL ABIDIN
SYED MOHAMED TAHIR** *Address:* **NO. 63, JALAN USJ 9/5G
UEP SUBANG JAYA
SUBANG JAYA
MALAYSIA 47600**

Date of Birth: **11/09/1962**

Nationality: **MALAYSIAN**

Occupation: **MANAGING DIRECTOR**

Director 8:

Name: **MR JOHN WOOLLEY** *Address:* **18 THATCHER STANFORDS
CLOSE
MELBOURN
ROYSTON
HERTS SG8 6DT**

Date of Birth: **17/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9:

Name: **MR THOMAS MOCHRIE
WYLIE** *Address:* **17 BARNTON PARK DRIVE
EDINBURGH EH4 6HF**

Date of Birth: **12/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	9999	GBP9999.00
B ORDINARY	10001	GBP10001.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 A ORDINARY Shares held as at 28/06/2007

Name: **PROTON CARS (UK) LIMITED**

Address: **PROTON HOUSE
ROYAL PORTBURY DOCK
BRISTOL
AVON
UNITED KINGDOM BS20 0NH**

Shareholding 2:

10000 B ORDINARY Shares held as at 28/06/2007

Name: **BLACK HORSE GROUP LIMITED**

Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Shareholding 3:

1 B ORDINARY Shares held as at 28/06/2007

Name: **BEDFORD ACCEPTANCES LIMITED (DISSOLVED 02/04/2002)**

Address: **116 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN4 0DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**