



Companies House

— for the record —

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Annual Return



XCR8519N

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Company Name: **PROTON FINANCE LIMITED**

Company Number: **00519068**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

**25 GRESHAM STREET
LONDON
EC2V 7HN**

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PHILIPPA JANE
RICHARDSON**

Address: **WILLOW TREE HOUSE THE DOWNS
ST NICHOLAS
CARDIFF
CF5 6SB**

Director 1 :

Name: **MR BRIAN JOHN COLLIER**

Address: **15 CHANDLERS HILL
OLD CHANDLERS WAREHOUSE
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0BE**

Date of Birth:

04/04/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR STEPHEN WILLIAM
GREEN**

Address: **21 ALBURYS
WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5NZ**

Date of Birth:

14/01/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR SIEK CHUAN NG

Address: NO. 20 JALAN SETIAMURNI 6
DAMANSARA HEIGHTS
KUALA LUMPUR
MALAYSIA
50490

Date of Birth: 21/06/1954

Nationality: Malaysian

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR DAVID JAMES STANLEY
OLDFIELD

Address: 25 GRESHAM STREET
LONDON
EC2V 7HN

Date of Birth: 17/09/1962

Nationality: British

Occupation: DIRECTOR

Director 5 :

Name: MR ANDREW SIMON PARK

Address: 1 STATION COTTAGES
WELBURY
NORTH YORKSHIRE
UNITED KINGDOM
DL6 2SA

Date of Birth: 16/01/1964

Nationality: British

Occupation: DIRECTOR

Director 6 :

Name: **MR DAVID JOHN STEHR** Address: **28 GREENEND ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1AJ**

Date of Birth: **26/01/1954** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **MR CHRISTOPHER SUTTON** Address: **7 THE MALTINGS
ATHELSTANEFORD
EAST LOTHIAN
EH39 5BJ**

Date of Birth: **14/12/1958** Nationality: **British** Occupation: **DIRECTOR**

Director 8 :

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 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>
Other	9999	GBP9999.00
Other	10001	GBP10001.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008

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 28/06/2008

Name:

BLACK HORSE GROUP LIMITED

Address:

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Shareholding 3:

1 B ORDINARY Shares held as at 28/06/2008

Name:

BEDFORD ACCEPTANCES LIMITED (DISSOLVED 02/04/2002)

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

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