



*Companies House*  
— for the record —

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

**Annual Return**



**X19JRC70**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **SIDNEY CLODE FINANCE LIMITED**

*Company Number:* **00679375**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITS 19 - 20 NEPTUNE  
COURT  
VANGUARD WAY  
CARDIFF  
SOUTH GLAMORGAN  
CF24 5PJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. JEREMY RICH MORRIS**

*Address:* **38 TRISCOMBE DRIVE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PN**

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### *Director 1 :*

*Name:* **NICHOLAS JON DAVIES**

*Address:* **81 COG ROAD  
SULLY  
PENARTH  
CF64 5TE**

*Date of Birth:* **25/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID JOHN MILLS**

*Address:* **TODENHAM HOUSE TODENHAM  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 9PA**

*Date of Birth:* **07/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR. JEREMY RICH MORRIS** Address: **38 TRISCOMBE DRIVE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PN**

Date of Birth: **01/02/1967** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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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 A</b>	<b>52738</b>	<b>GBP52738</b>
<b>ORDINARY B</b>	<b>15246</b>	<b>GBP15246</b>
<i>TOTALS</i>		
	<b>67984</b>	<b>GBP67984</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15246 ORDINARY B Shares held as at 01/08/2009**

Name: **CLODE HOLDINGS LTD**

Address:

*Shareholding 2:*

**52738 ORDINARY A Shares held as at 01/08/2009**

*Name:*

**CLODE HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

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