



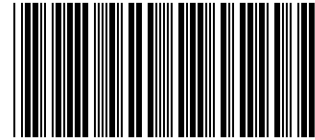
Companies House
— for the record —

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Annual Return

Company Name: **PROVIDENT INTERNATIONAL LIMITED**

Company Number: **00753518**



X3LW4K05

Received for filing in Electronic Format on the: **27/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**COLONNADE
SUNBRIDGE RD
BRADFORD
W YORKS
BD1 2LQ**

Register of
Members Address:

**COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2LQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA GAYLE VERSLUYS**

Address: **THE PINES 1 BADGERGATE
MELTHAM HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD9 5LB**

Director 1:

Name: **DAVID EDWARD SPENCER
BROADBENT**

Date of Birth: **20/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **LIGHTCLIFFE ROYD FARM
LIGHTCLIFFE ROYD LANE
BARKISLAND
WEST YORKSHIRE HX4 0BN**

Director 2:

<i>Name:</i>	CATHERINE LOUISE GARDNER	<i>Address:</i>	MILLSTONE LONG CAUSEWAY ADEL LEEDS WEST YORKSHIRE LS16 8EX
<i>Date of Birth:</i>	19/05/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	JOHN ARTHUR HARNETT	<i>Address:</i>	COLONNADE SUNBRIDGE ROAD BRADFORD WEST YORKSHIRE BD1 2LQ
<i>Date of Birth:</i>	07/02/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	NICHOLAS MARK ILLINGWORTH	<i>Address:</i>	HORSFALL FOLD 6 WHIDDON CROFT MENSTON LEEDS WEST YORKSHIRE LS29 6QQ
<i>Date of Birth:</i>	31/05/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	JOHN NEAL MITRA	<i>Address:</i>	WESTFIELD HOUSE 155 WEST END NETHERTHONG NR HOLMFIRTH HUDDERSFIELD WEST YORKSHIRE HD9 3EJ
<i>Date of Birth:</i>	20/04/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	64286	GBP64286
TOTALS	64286	GBP64286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64286 ORDINARY Shares held as at 30/09/2006

Name:

INTERNATIONAL PERSONAL FINANCE LIMITED

Address:

**COLONNADE
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE BD1 2LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**