



*Companies House*  
— for the record —

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

**Annual Return**



**X43JK4MX**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **HEIDI FINANCE HOLDINGS (UK) LIMITED**

*Company Number:* **01212279**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*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 1:*

*Name:* **MR ROBERT AUSTIN CONNOR**    *Address:* **WILLOW COTTAGE 14 COPTHALL  
LANE  
CHALFONT ST. PETER  
BUCKS  
SL9 0DB**

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*Director 1 :*

*Name:* **MR TIMOTHY MARK  
BLACKWELL**    *Address:* **63 CLONCURRY STREET  
LONDON  
SW6 6DT**

*Date of Birth:* **09/04/1969**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID JAMES STANLEY  
OLDFIELD**    *Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Date of Birth:* **17/09/1962**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR ADRIAN PATRICK  
WHITE**

Address: **MEADOW VIEW CHAPEL LANE  
BURLEY  
HAMPSHIRE  
BH24 4DH**

Date of Birth: **24/02/1967**

Nationality: **British**

Occupation: **DIRECTOR**

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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</b>	<b>200000</b>	<b>GBP200000.00</b>
<i>TOTALS</i>	<b>200000</b>	<b>GBP200000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **200000 ORDINARY Shares held as at 26/10/2008**

Name: **BLACK HORSE GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/11/2008**

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