



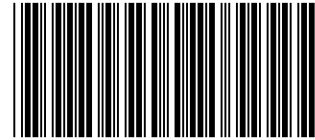
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Companies House
— for the record —

Annual Return

Company Name: KENNEDY BROOKES FINANCE LIMITED

Company Number: 01237551



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Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ

AS REGISTERED OFFICE 0

Details of Officers of the Company

Company Secretary:

Name: JANE PEGG

Address: BRICKYARD COTTAGE
RUSHOCK
DROITWICH
WORCESTERSHIRE WR9 0NS

Director 1:

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Date of Birth: **02/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR DAVID GRANT MORTIMER** *Address:* **86 FRENCHAY ROAD
OXFORD
OXON
ENGLAND OX2 6TF**

Date of Birth: **15/05/1953**

Nationality: **BRITISH**

Occupation: **FINANCE 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	3000000	GBP3000000.00
TOTALS	3000000	GBP3000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2999999 ORDINARY Shares held as at 31/03/2006

Name: **WASELEY ROADSIDE RESTAURANTS LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2006

Name: **WASELEY NOMINEES LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**