



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DUNRAVEN FINANCE LIMITED**

Company Number: **01252688**



X5VUL2T7

Received for filing in Electronic Format on the: **15/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

6522

OTHER CREDIT GRANTING

*Registered Office:
Address:*

**TY RHONDDA, FOREST
VIEW BUSINESS
PARK, LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF72 8LX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRUFFYDD DODD**

Address: **2 CLOS Tawe
CWMTALWG
BARRY CF62 7BN**

Director 1:

Name: **RANDALL JAMES EDWARDS**

Address: **SPRINGFIELD
BROUGHTON
COWBRIDGE
SOUTH GLAMORGAN CF71 7QR**

Date of Birth: **25/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL RYLAN
HENDERSON** Address: **ST ANNES LODGE, ST ANNES
COURT
TALYGARN
PONTYCLUN
MID GLAMORGAN CF72 9HH**
Date of Birth: **10/11/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MARK EVAN LANYON** Address: **56 COED MIERI
TYLA GARW
PONTYCLUN CF72 9UW**
Date of Birth: **19/03/1962**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 01/02/2005

Name: **BUY AS YOU VIEW HOLDINGS LIMITED**

Address: **TY RHONDDA
FOREST VIEW BUSINESS PARK HANTRISON CF72 8LX**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/02/2005** Authenticated: **Yes (E/W)**