



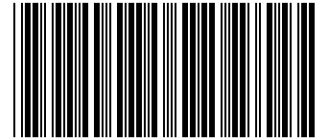
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Annual Return

Company Name: **HERITABLE INDUSTRIAL FINANCE LIMITED**

Company Number: **01321908**



Received for filing in Electronic Format on the: **25/05/2006**

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Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**8 HILL STREET
LONDON
W1J 5NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID RICHARD BULL**

Address: **139 LONDON ROAD
BRAINTREE
ESSES
ENGLAND CM77 8PT**

Director 1:

Name: **MARK TIMOTHY JOHN
SISMEY DURRANT**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Address: **BROOK HOUSE ADDINGTONS
ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE MK44 3HR**

Director 2:

Name: **IAN TIMOTHY
WENTWORTH**

Address: **6 SAINT EDMUNDS TERRACE
LONDON NW8 7QP**

Date of Birth: **05/05/1947**

Nationality: **BRITISH**

Occupation: **COMPANY 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 A	15	GBP15
ORDINARY B	85	GBP85
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY A Shares held as at 30/04/2006

Name: **DAVID WILLIAM JOHN HEAVER**

Address: **7 THORNEYCROFT CLOSE
KINGSWOOD
MAIDSTONE
KENT ME17 3BF**

Shareholding 2:

85 ORDINARY B Shares held as at 30/04/2006

Name: **HERITABLE BANK LTD**

Address: **24 GREAT KING STREET
EDINBURGH MIDLOTHIAN EH3 6QN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**