



Companies House
— for the record —

363a_(ef)

Annual Return



X0P9WZPF

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **HERITABLE INDUSTRIAL FINANCE LIMITED**

Company Number: **01321908**

Company Details

Period Ending: **30/04/2008**

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:*

**8 HILL STREET
LONDON
W1J 5NG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RICHARD BULL**

Address: **139 LONDON ROAD
BRAINTREE
ESSEX
CM77 8PT**

Director 1 :

Name: **KETAN JAYANTILAL MALDE** *Address:* **15 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

Date of Birth: **28/06/1957** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MARK TIMOTHY JOHN
SISMEY DURRANT** *Address:* **BROOK HOUSE ADDINGTONS ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3HR**

Date of Birth: **17/03/1959** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY B Shares held as at 30/04/2008

Name: **HERITABLE BANK LTD**
Address: **24 GREAT KING STREET
EDINBURGH MIDLOTHIAN
EH3 6QN**

Shareholding 2:

15 ORDINARY A Shares held as at 30/04/2008

Name: **DAVID WILLIAM JOHN HEAVER**
Address: **7 THORNEYCROFT CLOSE
KINGSWOOD
MAIDSTONE
KENT
ME17 3BF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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