Companies House
— for the record —

363a (ef)

Annual Return

XGHBHA73

Received for filing in Electronic Format on the: **27/05/2009**

Company Name: **HERITABLE INDUSTRIAL FINANCE LIMITED**

Company Number: **01321908**

Company Details

Period Ending: **30/04/2009**

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

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

8 HILL STREET
LONDON
W1J 5NG

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
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 30/04/2009 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 30/04/2009

Name: **HERITABLE BANK LTD**

Address:

Shareholding 2:

15 ORDINARY A Shares held as at 30/04/2009

Name: **DAVID WILLIAM JOHN HEAVER**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **27/05/2009** *Authenticated:* **Yes (E/W)**