



Companies House
— for the record —

363a^(ef)

Annual Return



XHLAO1VT

Received for filing in Electronic Format on the: 31/07/2008

Company Name: **HALCYON FINANCE LIMITED**

Company Number: **01808597**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 SHELDON SQUARE
PADDINGTON
LONDON
W2 6PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CHAMBERS**

Address: **HALEFIELD HALE LANE
WENDOVER
BUCKINGHAMSHIRE
HP22 6NQ**

Director 1 :

Name: **NICK FOLLAND**

Address: **STRETHALL HOUSE STRETHALL
SAFFRON WALDEN
ESSEX
CB11 4XJ**

Date of Birth:

06/10/1965

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **DUNCAN EDEN TATTON
BROWN**

Address: **45 OLD DEER PARK GARDENS
RICHMOND
SURREY
TW9 2TN**

Date of Birth:

15/03/1965

Nationality:

British

Occupation:

GROUP 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> |
|-----------------------|------------------------------------|---|
| Other | 15000000 | GBP15000000 |
| <i>TOTALS</i> | | |
| | 15000000 | GBP15000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**15000000 ORDINARY SHARES OF A£1 EACH Shares held as at
31/07/2008**
Name: KINGFISHER PLC
3 SHELDON SQUARE
Address: PADDINGTON
LONDON
W2 6PX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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