



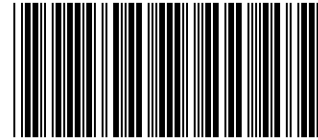
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WESTERN INDUSTRIAL FINANCE COMPANY LIMITED**

Company Number: **01927248**



XOVUMT3S

Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CORNELIUS HOUSE
178/180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH NICOLA WINSTANLEY**

Address: **TICKMORE COTTAGE
BRIMFIELD COMMON
LUDLOW
SHROPSHIRE SY8 4NZ**

Director 1:

Name: **MR MARK ALLINGTON
RICHARDSON**

Address: **5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5BZ**

Date of Birth: **10/01/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/08/2007

Name: **WESTERN FINANCE & LEASING CO. LTD**

Address: **CORNELIUS HOUSE
178-180 CHURCH ROAD
EAST SUSSEX BN3 2DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**