



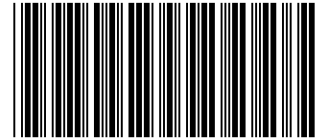
Companies House
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Annual Return

Company Name: **SPOT FINANCE LIMITED**

Company Number: **01998543**



XHLCAFF

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6TH FLOOR,BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND**

Director 1:

Name: **GARY DEREK BECKETT**
Date of Birth: **11/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP**

Director 2:

Name: **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER M45 7YA**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEVEN ERIC KRAMRISCH** *Address:* **14 WOODHILL GROVE
PRESTWICH
MANCHESTER M25 0AE**
Date of Birth: **09/11/1962**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **HENRY NEVILLE MOSER** *Address:* **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**
Date of Birth: **24/09/1949**
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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/05/2006

Name: **BLEMAIN FINANCE LTD**
Address: **6TH FLOOR, BRACKEN HOUSE
CHARLES STREET MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**
