Company Name
MOORCROFT FINANCIAL
SERVICES LIMITED

## 363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number
2439488
Information extracted from
Companies House records on
28th September 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

Section 1: Company details



A14 11/10/2007 COMPANIES HOUSE

Ref 2439488/09/28 **Current details** Amended details > Registered Office **Moorcroft House** Address Address NO 2 Spring Gardens If any of the details are Stockport SK1 4AA wrong, stake them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, stnke them through and ful in the correct details in the "Amended details" calumn UK Postcode Address > Register of Debenture **Holders** Not Applicable If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" UK Postcode ---column SIC Code > Principal Business Description SIC CODE Description Activities 7499 Non-trading company If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

Company Number - 2439488

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new Company Secretary must be notified on form 200a	Name Andrew James MCROBERTS BA (HONS) ACA  Address MOORCROFT HOUSE NO 2 SPRING GARDENS STOCK PORT CHESHIRE Sk.1 4AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address  UK Postcode  Date of change   /     /
_>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new Director must be notified on form 288a	Name Andrew James MCROBERTS BA (HONS) ACA  Address MOORCROFT HOUSE NO 2 SPRING GARDENS STOCKPORT CHESHIRE SK1 4AA Date of birth 25/09/1965  Nationality British Occupation Director	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Andrew James MCROBERTS BA (HONS) ACA ceased to be director (if applicable)

Company Number - 2439488	Section 2 Details of Officers of the Company (continued)		
> Director If any of the details for this person are wrong, strike	Current details Name Neil George MCROBERTS	Amended details Name	
them through and lill in the correct details in the "Amended details" column	Address  Mooncroft House No. 2 Sprint Sardens STOCKPORT CHESHIRE SKI HAA  Date of birth 09/01/1943	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985  Address	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Director	UK Postcode  Date of birth  I / I / I I I  Nationality  Occupation  Date of change I / I I I I  Date Neil George MCROBERTS ceased to be director (if applicable)	
Director  If any of the details for this person are wrong, sinke them through and fill in the correct details in the "Amended details" column	Name Rodney Neil MCROBERTS  Address  Moor Croft House No Z SPRING GARDENS  STOCKPORT  CHESHIRE SKI 4AA Date of birth 30/03/1967	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Director	Date of birth  Nationality  Occupation  Date of change / /  Date Rodney Neil MCROBERTS  ceased to be director (if applicable)	

Class of Share   Sha			Issued share ca	pital details
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A full list of shareholders is required with the first and every third Annual Return thereafter	_		er particulars or details of	shares transferred to be completed each year
List shareholders in alphabetical order or provide an index		A full list of shareholde	rs is required with the firs	t and every third Annual Return thereafter

List joint shareholders consecutively

Company Number - 2439488

# Section 4: Details of New Shareholders and Transfers (A) (ii) -:

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		ļ	
UX Postcode			
Name		ļ	į
Address			
UK Postcode			

### Company Number - 2439488

### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address		}	
	UK Postcode	1	
Name			
Address			
<u> </u>	UK Postcode		
Name			
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**Postcode** 

# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

	•		
1,	. Declaration		
I confirm that the details in this annual return are correct as at the made-up-date			
(shown at 2 below) I enclose the filing fee of £30			
	Signature(Director /		Oate & S/12/2/2027
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below
			of the Annual Return and the low
2.	Date of this return		
<u>a</u>	This AR is made up to 6/10/2007  If you are making this return up to an earlier date, please give the date here		
Q6/82/2327			,
	·	Note The form n	nust be delivered to CH within 28 days of this date
3.	Date of next return		
If you wish to change your next return to a date earlier than 6th October 2008 please give the new date here			
		/	<u> </u>
4.	Where to send this	orm	
3	Please return this form to		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with ti	he company number written on the
C	ontact Address		
Соп		ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
Con	tact Name	Te	lephone number inc code
Add	iress		number if applicable
<u> </u>		<del></del>	( exchange