



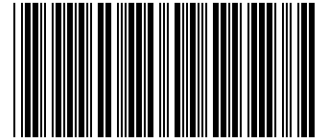
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Annual Return

Company Name: **CENTRAL EQUITY FINANCE LIMITED**

Company Number: **02618846**



XLUEVGBC

Received for filing in Electronic Format on the: **16/06/2006**

Company Details

Period Ending: **10/06/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ROMAN HOUSE
13 HIGH STREET
ELSTREE
HERTFORDSHIRE
WD6 3EP**

Register of
Members Address:

**ROMAN HOUSE
13 HIGH STREET
ELSTREE
HERTFORDSHIRE
WD6 3EP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GREENBRIAR SECRETARIAL LTD** *Address:* **PO BOX 65
GRAND TURK
TURKS & CAICOS
BRITISH WEST INDIES**

Director 1:

Name: **CLIFFSIDE INVESTMENTS
LIMITED** *Address:* **PO BOX 65
GRAND TURK
TURKS & CAICOS
BRITISH WEST INDIES**

Director 2:

Name: **GREENACRE INVESTMENTS LIMITED** *Address:* **PO BOX 65
TURKS & CAICOS
GRAND TURKS**

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 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/06/2006

Name: **EQUITY GROUP HOLDINGS LTD**

Address: **ROMAN HOUSE
13 HIGH STREET
ELSTREE
HERTS WD6 3EP**

Shareholding 2:

50 ORDINARY Shares held as at 10/06/2006

Name: **GREENACRE INVESTMENTS LTD**

Address: **PO BOX 65
GRAND TURK TURKS AND CAICOS ISLANDS
BRITISH WEST INDIES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**