

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

HOME EQUITY FUNDING LIMITED

Company Number:

02674724

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**ROMAN HOUSE** 

13 HIGH STREET

**ELSTREE** 

**HERTFORDSHIRE** 

**WD6 3EP** 

AT REGISTERED OFFICE 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

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 90000 GBP90000

TOTALS 90000 GBP90000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY Shares held as at 31/12/2006

Name: EQUITY GROUP HOLDINGS LTD

Address: ROMAN HOUSE

13 HIGH STREET ELSTREE HERTFORDSHIRE WD6 3EP

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2007 Authenticated: Yes (E/W)