



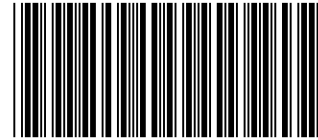
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Companies House
— for the record —

Annual Return

Company Name: CASH CENTRES LIMITED

Company Number: 02736661



Received for filing in Electronic Format on the: 17/08/2006

XTY68IIL

Company Details

Period Ending: 03/08/2006

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:

42 ALIE STREET
LONDON
E1 8DA

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN SOKOLOWSKI

Address: 208 RIVELY AVENUE
COLLINGDALE
PENNSYLVANIA 19023
USA

2nd Company Secretary:

Name: CAROLINE DEBRA WALTON

Address: 117 BEACON HILL ROAD
NEWARK
NOTTINGHAMSHIRE NG24 2JN

Director 1:

Name: **DONALD FRANCIS
GAYHARDT** *Address:* **511 LYNMERE ROAD
BRYNMAWR
PENNSYLVANNIA 19010
USA**
Date of Birth: **28/05/1964**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL MILDENSTEIN** *Address:* **2 REDHOUSE FARM BARN
BEAUSALE
WARWICK CV35 7NZ**
Date of Birth: **23/09/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JEFFREY ALLAN WEISS** *Address:* **260 RADNOR CHESTER ROAD
VILLANOVA
PENNSYLVANNIA 19085
USA**
Date of Birth: **13/05/1943**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **RICHARD JONATHAN
WITHERS** *Address:* **50 PARK STREET
BEESTON
NOTTINGHAMSHIRE NG9 1DH**
Date of Birth: **19/11/1967**
Nationality: **BRITISH**
Occupation: **FINANCE 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	204300	GBP204300
TOTALS	204300	GBP204300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

204300 ORDINARY Shares held as at 03/08/2006

Name: **CASH CENTRES CORP LTD**

Address: **42 ALIE STREET
LONDON E1 8DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**