



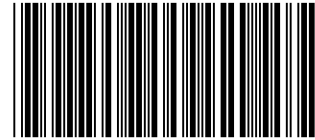
Companies House
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Annual Return

Company Name: **HARRISON FINANCE LIMITED**

Company Number: **02799642**



XPUR2NWS

Received for filing in Electronic Format on the: **16/03/2007**

Company Details

Period Ending: **15/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O KINGSWAY FINANCE
GROUP
BARONS COURT
MANCHESTER ROAD
WILMSLOW
CHESHIRE
SK9 1BQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN BASIL RICHARDS**

Address: **BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE WA16 6JH**

Director 1:

Name: **MARTIN DAVID HARRISON** *Address:* **RICHMOND WOODCOTE GRANGE
MACCLESFIELD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4BH**

Date of Birth: **11/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR MARTIN BASIL
RICHARDS** *Address:* **BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE WA16 6JH**

Date of Birth: **25/12/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/03/2007

Name: **MARTIN DAVID HARRISON**

Address: **RICHMOND, WOODCOTE GRANGE
MACCLESFIELD ROAD PRESTBURY
CHESHIRE SK10 4BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**
