



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FIRST RETAIL FINANCE LIMITED**

Company Number: **02862551**



X5NQ1206

Received for filing in Electronic Format on the: **10/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**HEPWORTH HOUSE
CLAYPIT LANE
LEEDS
ENGLAND
LS2 8AE**

*Register of
Members Address:*

**HEPWORTH HOUSE
CLAYPIT LANE
LEEDS
ENGLAND
LS2 8AE**

*Register of Debenture
Holders Address:*

**HEPWORTH HOUSE
CLAYPIT LANE
LEEDS
ENGLAND
LS2 8AE**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN ROBERT
MCKINLAY**

Address: **THE WHITE COTTAGE
MAIN ROAD
PLUMTREE
NOTTINGHAM
UNITED KINGDOM NG12 5NB**

Director 1:

Name: **DAVID WILSON KEENS** *Address:* **DINGLEY HOUSE**
Date of Birth: **16/08/1953** **25 HARBOROUGH ROAD**
Nationality: **BRITISH** **DINGLEY**
Occupation: **COMPANY DIRECTOR** **MARKET HARBOROUGH**
LEICESTERSHIRE LE16 8PQ

Director 2:

Name: **SIMON ADAM WOLFSON** *Address:* **ASPLEY HOUSE**
Date of Birth: **27/10/1967** **BEDFORD ROAD**
Nationality: **BRITISH** **ASPLEY GUISE**
Occupation: **CHIEF EXECUTIVE** **BUCKINGHAMSHIRE MK17 8DQ**

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>
A ORDINARY	1360500	GBP1360500.00
B ORDINARY	1360500	GBP1360500.00
TOTALS	2721000	GBP2721000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1360500 A ORDINARY Shares held as at 01/02/2005

Name: **CLUB 24 LIMITED**
Address: **HEPWORTH HOUSE**
CLAYPIT LANE
LEEDS
ENGLAND LS2 8AE

Shareholding 2:

1360500 B ORDINARY Shares held as at 01/02/2005

Name: **CLUB 24 LIMITED**

Address: **HEPWORTH HOUSE
CLAYPIT LANE
LEEDS
ENGLAND LS2 8AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/02/2005** *Authenticated:* **Yes (E/W)**