



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA8P90XA**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:*     **FIRST RETAIL FINANCE LIMITED**

*Company Number:*   **02862551**

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### *Company Details*

*Period Ending:* **08/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**NEXT PLC DESFORD  
ROAD  
ENDERBY  
LEICESTER  
LE19 4AT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN ROBERT  
MCKINLAY**

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

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### *Director 1 :*

*Name:* **DAVID WILSON KEENS**

*Address:* **DINGLEY HOUSE 25 HARBOROUGH  
ROAD  
DINGLEY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8PQ**

*Date of Birth:*

**16/08/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON ADAM WOLFSON**

*Address:* **ASPLEY HOUSE BEDFORD ROAD  
ASPLEY GUISE  
BUCKINGHAMSHIRE  
MK17 8DQ**

*Date of Birth:*

**27/10/1967**

*Nationality:*

**British**

*Occupation:*

**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>
<b>Other</b>	<b>1360500</b>	<b>GBP1360500.00</b>
<b>Other</b>	<b>1360500</b>	<b>GBP1360500.00</b>
<i>TOTALS</i>		
	<b>2721000</b>	<b>GBP2721000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008**

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

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#### Shareholding 2:

**1360500 B ORDINARY Shares held as at 08/06/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2008**

*Authenticated:* **Yes (E/W)**