



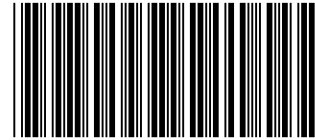
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **WEAVING CORPORATE FINANCE LIMITED**

**Company Number:** **02952746**



XH27LRWV

*Received for filing in Electronic Format on the:* **07/08/2007**

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*Company Details*

*Period Ending:* **16/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**3 QUEEN STREET  
MAYFAIR  
LONDON  
W1J 5PA**

*Register of*  
*Members Address:*

**3 QUEEN STREET  
MAYFAIR  
LONDON  
W1J 5PA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT LAWRENCE STUBBS**

*Address:* **95 ADDISON GARDENS  
LONDON W14 0DT**

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*Director 1:*

*Name:* **BO INGEMAR OLSSON**  
*Date of Birth:* **11/05/1962**  
*Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

*Address:* **648 FULHAM ROAD  
LONDON SW6 5RU**

<i>Name:</i>	<b>ROBERT LAWRENCE STUBBS</b>	<i>Address:</i>	<b>95 ADDISON GARDENS LONDON W14 0DT</b>
<i>Date of Birth:</i>	<b>30/03/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>36000</b>	<b>GBP36000</b>
<i>TOTALS</i>	<b>36000</b>	<b>GBP36000</b>

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12000 ORDINARY Shares held as at 16/07/2007**

**6000 Disposed of in period on 25/01/2007**

Name: **BO INGEMAR OLSSON**

*Address:* **648 FULHAM ROAD**  
**LONDON SW6 5RU**

*Shareholding 2:*

**12000 ORDINARY Shares held as at 16/07/2007**

**6000 Disposed of in period on 25/01/2007**

Name: **ROBERT LAWRENCE STUBBS**

**Address:** **95 ADDISON GARDENS**  
**LONDON W14 0DT**

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*Shareholding 3:*

**12000 ORDINARY Shares held as at 16/07/2007**

*Name:*

**WEAVING CAPITAL LTD**

*Address:*

**3 QUEEN STREET  
MAYFAIR  
LONDON W1J 5PA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**