



Companies House
— for the record —

363a_(ef)

Annual Return



X99PR5BB

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **THE SOCIAL ENTERPRISE LOAN FUND**

Company Number: **02995859**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GROUND FLOOR IBEX
HOUSE 42-47 MINORIES
LONDON
EC3N 1DY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN BAKER**

Address: **66 TEMPLE FORTUNE LANE
LONDON
NW11 7UE**

Director 1 :

Name: **PATRICIA BAKER**

Address: **95 EBURY STREET
LONDON
SW1W 9QU**

Date of Birth:

16/08/1943

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **DAVID ARTHUR DICKMAN**

Address: **6 BROADWOOD CLOSE
DISLEY
STOCKPORT
CHESHIRE
SK12 2NJ**

Date of Birth:

05/11/1944

Nationality:

BRITISH

Occupation:

BANKING

Director 3 :

Name: **ANTHONY ROBIN HEAL**

Address: **CAMUSFEARNA HEMPSTEAD LANE
UCKFIELD
EAST SUSSEX
TN22 3DL**

Date of Birth: **03/12/1939** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 4 :

Name: **PETER RICHARD IBBETSON** *Address:* **ASHPOLES 91 HIGH STREET
SHARNBROOK
BEDFORDSHIRE
MK44 1PE**

Date of Birth: **15/05/1956** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 5 :

Name: **JOHN MARK ILLINGWORTH** *Address:* **41 WELTON ROAD
BROUGH
NORTH HUMBERSIDE
HU15 1DW**

Date of Birth: **21/01/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGER CHARITY SECTOR**

Director 6 :

Name: **AMIN MOHAMED MAWJI** *Address:* **FIRCROFT 30 THE HIGHWAY
SUTTON
SURREY
SM2 5QT**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

Name: **MR HERMAN CONSTANTYN
VAN DER WYCK** *Address:* **27 SOUTH TERRACE
LONDON
SW7 2TB**

Date of Birth: **17/03/1934** *Nationality:* **DUTCH** *Occupation:* **BANKER**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **02/12/2008** *Authenticated:* **Yes (E/W)**