



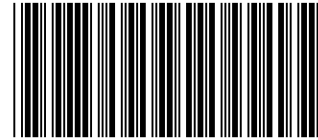
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE OLD ENGLISH PAWNBROKING COMPANY LIMITED

Company Number: 03040337



Received for filing in Electronic Format on the: 05/04/2006

XC22HEBJ

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

65 NEW CAVENDISH STREET
LONDON
W1G 7LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAUREEN ANN DAVIES

Address: 5 THE AVENUE
CHEAM
SURREY SM2 7QA

Director 1:

Name: ALAN ROY DAVIES
Date of Birth: 14/02/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: SECRETS
5 THE AVENUE
CHEAM
SURREY SM2 7QA

Director 2:

Name: **LEE DAVIES**
Date of Birth: **01/03/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 HIGHLANDS ROAD
LEATHERHEAD
SURREY KT22 8ND**

Director 3:

Name: **MR NIGEL BROADBERY
HOGG**
Date of Birth: **01/11/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **SHIP COTTAGE THE ROW
HENHAM
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6AT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

925 ORDINARY Shares held as at 31/03/2006

Name: **GOLDENDECIDE LIMITED**

Address: **LLOYDS HOUSE
9 LYDDEN HOUSE
LONDON SW18 4LT**

Shareholding 2:

75 ORDINARY Shares held as at 31/03/2006

Name: **NIGEL BROADBERY HOGG**

Address: **SHIP COTTAGE
THE ROW HENHAM
BISHOP'S STORTFORD
HERTFORDSHIRE CM22 6AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**