



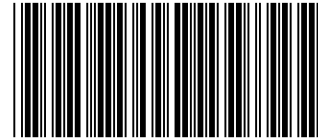
Companies House
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Annual Return

Company Name: THE OLD ENGLISH PAWNBROKING COMPANY LIMITED

Company Number: 03040337



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Received for filing in Electronic Format on the: 11/04/2007

Company Details

Period Ending: 31/03/2007

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 At Registered Office
LONDON
W1G 7LS

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** *Address:* **4 HIGHLANDS ROAD**
Date of Birth: **01/03/1970** **LEATHERHEAD**
Nationality: **BRITISH** **SURREY KT22 8ND**
Occupation: **DIRECTOR**

Director 3:

Name: **MR NIGEL BROADBERY** *Address:* **SHIP COTTAGE THE ROW**
HOGG **HENHAM**
Date of Birth: **01/11/1960** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE CM22 6AT**
Occupation: **ACCOUNTANT**

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 31/03/2007, 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 31/03/2007

Name: **GOLDENDECIDE LIMITED**

Address: **136 HIGH STREET**
CLAPHAM
LONDON SW4 7UH

Shareholding 2:

75 ORDINARY Shares held as at 31/03/2007

Name: **NIGEL BROADBERY HOGG**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**