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Annual Return

Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **THE OLD ENGLISH PAWNBROKING COMPANY LIMITED**

Company Number: **03040337**

Company Details

Period Ending: **31/03/2008**

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

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
65 NEW CAVENDISH STREET LONDON W1G 7LS		

Details of Officers of the Company

Company Secretary]:

Name: **MAUREEN ANN DAVIES**   *Address:* **5 THE AVENUE**
CHEAM
SURREY
SM2 7QA

Director] :

Name: **ALAN ROY DAVIES**   *Address:* **SECRETS 5 THE AVENUE**
CHEAM
SURREY
SM2 7QA

Date of Birth: *Nationality:*   *Occupation:*
14/02/1946   **British**   **COMPANY DIRECTOR**

Director 2 :

Name: **MR NIGEL BROADBERY**   *Address:* **SHIP COTTAGE THE ROW**
HOGG   **HENHAM**
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6AT

Date of Birth: *Nationality:*   *Occupation:*
01/11/1960   **British**   **ACCOUNTANT**

Director 3 :

Name: **LEE DAVIES**   *Address:*   **4 HIGHLANDS ROAD**
LEATHERHEAD
SURREY
KT22 8ND

Date of Birth: *Nationality:*   *Occupation:*
        01/03/1970   **British**   **DIRECTOR**

Director 4 :

Name: **SPENCER JAMES SIDNEY**   *Address:*   **2 EBBISHAM ROAD**
DAVIES   **WORCESTER PARK**
SURREY
KT4 8NE

Date of Birth: *Nationality:*   *Occupation:*
        09/01/1973   **British**   **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008
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 31/03/2008

Name: **GOLDENDECIDE LIMITED**

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

Shareholding 2:

75 ORDINARY Shares held as at 31/03/2008

Name: **NIGEL BROADBERY HOGG**

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

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **08/04/2008**   *Authenticated:* **Yes (E/W)**