



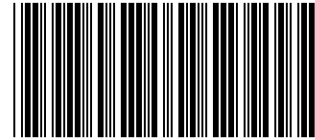
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MULTIMODAL FINANCE LIMITED**

*Company Number:* **03060163**



XKGR4G19

*Received for filing in Electronic Format on the:* **06/06/2006**

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*Company Details*

*Period Ending:* **23/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6521**

*Registered Office:*  
*Address:*

**8 ASHGROVE ROAD  
REDLAND  
BRISTOL  
BS6 6LY**

*Register of*  
*Members Address:*

**8 ASHGROVE ROAD  
REDLAND  
BRISTOL  
BS6 6LY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA MAY LINDSAY**

*Address:* **8 ASHGROVE ROAD  
REDLAND  
BRISTOL BS6 6LY**

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*Director 1:*

*Name:* **DOCTOR COLIN MICHAEL  
JEFFERSON**

*Address:* **98 YORK ROAD  
BRISTOL BS6 5QQ**

*Date of Birth:* **29/03/1938**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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*Director 2:*

*Name:* **JAMES STUART SKINNER**      *Address:* **HERON HOUSE  
CHISWICK MALL  
LONDON W4 2PR**  
*Date of Birth:* **08/09/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **ECONOMIST**

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*Director 3:*

*Name:* **RENSHAW ANTONY WATTS**      *Address:* **LONG MEADOW  
MARFORD BRIDGE  
WHEATHAMPSTEAD  
HERTFORDSHIRE AL4 8ND**  
*Date of Birth:* **18/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>60120</b>	<b>GBP60120</b>
<b>TOTALS</b>	<b>60120</b>	<b>GBP60120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60120 ORDINARY Shares held as at 23/05/2006**

*Name:* **JAMES STEWART SKINNER**

*Address:* **HERON HOUSE  
CHISWICK MALL  
LONDON W4 2PR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **06/06/2006**    *Authenticated:* **Yes (E/W)**