



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **CONRAN FINANCE LIMITED**

Company Number: **03085223**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**22 SHAD THAMES
LONDON
SE1 2YU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS HOWE**

Address: **SUSSEX BELL HOUSE MIDHURST
ROAD
HASLEMERE
SURREY
GU27 3DH**

Director 1 :

Name: **SIR TERENCE ORBY
CONRAN**

Address: **BARTON COURT KINTBURY
HUNGERFORD
BERKSHIRE
RG17 9SA**

Date of Birth: **04/10/1931** *Nationality:* **BRITISH** *Occupation:* **RETAILER AND DESIGNER**

Director 2 :

Name: **MR THOMAS HOWE**

Address: **SUSSEX BELL HOUSE MIDHURST
ROAD
HASLEMERE
SURREY
GU27 3DH**

Date of Birth: **17/11/1954** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **HAROLD ROGER WALLIS
MAVITY**

Address: **187 HAMMERSMITH GROVE
LONDON
LU6 0NP**

Date of Birth: **15/05/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2009

Name: **CONRAN HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**