



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONRAN FINANCE LIMITED**

*Company Number:* **03085223**

*Date of this return:* **28/07/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **22 SHAD THAMES  
LONDON  
SE1 2YU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **HOWE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **SIR TERENCE ORBY**

*Surname:*                            **CONRAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**

*Surname:*                                **HOWE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HAROLD ROGER WALLIS**

*Surname:*                            **MAVITY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-07-28**  
*Name:* **CONRAN HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.