



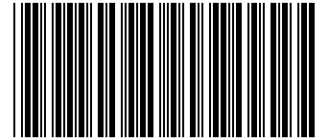
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Annual Return

Company Name: **LEEK FINANCE HOLDINGS LIMITED**

Company Number: **03230276**



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Company Details

Period Ending: **26/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **ROBIN GREGORY BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX CM15 9EH**
Date of Birth: **22/05/1951**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 2:

Name: **JAMES PATRICK
JOHNSTON FAIRRIE** *Address:* **5 TEMPLARS CRESCENT
FINCHLEY
LONDON N3 3QR**

Date of Birth: **25/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN
SHARPENHOE
BEDFORD
BEDFORDSHIRE MK45 4SP**

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PCSL SERVICES NO. 1
LIMITED** *Address:* **NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE ST13 5RG**

Director 5:

Name: **SPV MANAGEMENT
LIMITED** *Address:* **TOWER 42 LEVEL 11
INTERNATIONAL
FINANCIAL CENTRE 25 OLD
BROAD STREET
LONDON EC2N 1HQ**

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	7	GBP7
B ORDINARY	1	GBP1
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 26/07/2005

Name: **SPV MANAGEMENT LTD**

Address: **TOWER 42 INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON EC2N 1HQ**

Shareholding 2:

1 B ORDINARY Shares held as at 26/07/2005

Name: **BRITANNIA BUILDING SOCIETY**

Address: **BRITANNIA HOUSE
LEEK
LEEK
STAFFORDSHIRE
UNITED KINGDOM ST13 5RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**