Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **CLASSIC CAR FINANCE LIMITED**

Company Number: **03237779**

Received for filing in Electronic Format on the: **03/09/2007**

XLQ4SSNJ

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
6TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND**

Director 1:

Name: **GARY DEREK BECKETT**
Date of Birth: **11/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP**

Director 2:

Name:	**MARC RICHARD GOLDBERG**	*Address:*	**57 HAMPSTEAD DRIVE WHITEFIELD**
Date of Birth:	**19/08/1971**		**MANCHESTER M45 7YA**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**HENRY NEVILLE MOSER**	*Address:*	**7TH FLOOR BRACKEN HOUSE**
Date of Birth:	**24/09/1949**		**CHARLES STREET**
Nationality:	**BRITISH**		**MANCHESTER M1 7BD**
Occupation:	**DIRECTOR**		

Director 4:

Name:	**MATTHEW JOHN RIDLEY**	*Address:*	**93 THE EDGE**
Date of Birth:	**27/07/1975**		**CLOWES STREET**
Nationality:	**BRITISH**		**MANCHESTER**
Occupation:	**ACCOUNTANT**		**LANCS M3 5ND**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/08/2007

Name: **JERROLD HOLDINGS LTD**

Address: **BRACKEN HOUSE 6TH FLOOR**
CHARLES STREET
MANCHESTER M1 7BD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**