



Companies House
— for the record —

363a_(ef)

Annual Return



XWQI7BSB

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **PCT FINANCE LIMITED**

Company Number: **03254819**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 MATTHEW PARKER
STREET
LONDON
SW1H 9NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **POLAR SECRETARIAL
SERVICES LIMITED**

Address: **4 MATTHEW PARKER STREET
LONDON
SW1H 9NP**

Director 1 :

Name: **MR BRIAN JONATHAN
DAVID ASHFORD-RUSSELL**

Address: **5 LONSDALE ROAD
LONDON
W11 2BY**

Date of Birth: **31/01/1959** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **PETER FREDERICK DICKS**

Address: **23 BENTINCK STREET
LONDON
W1M 5RL**

Date of Birth: **27/08/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID JOHN GAMBLE** *Address:* **RIVERSIDE HOUSE MIDDLE WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8HN**

Date of Birth: **20/02/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **RUPERT ANTHONY SAMUEL** *Address:* **52 UPPER BROOK STREET
MONTAGU
LONDON
W1K 2BU**

Date of Birth: **05/08/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MICHAEL BRUCE MOULE** *Address:* **WHITE COPPICE FARM HIGH
HURSTWOOD
UCKFIELD
EAST SUSSEX
TN22 4BJ**

Date of Birth: **16/05/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **RICHARD KEITH ARTHUR WAKELING** Address: **46 THE BOURNE
SOUTHGATE
LONDON
N14 6QS**

Date of Birth: **19/11/1946** 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 15/07/2009 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 15/07/2009

Name: **POLAR CAPITAL TECHNOLOGY TRUST PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

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