



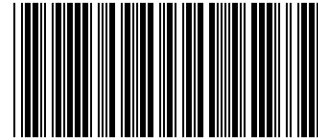
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FINCHAM INSULATIONS LIMITED

**Company Number:** 03306665



XC9F8WLM

Received for filing in Electronic Format on the: 23/01/2008

---

### Company Details

**Period Ending:** 23/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**4532**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CAPITAL TOWER**  
**91 WATERLOO ROAD**  
**LONDON**  
**ENGLAND**  
**SE1 8RT**

**At Registered Office**

**Not Applicable**

---

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS STEPHANIE ALISON  
LAWRENCE

**Address:** SUITE FLAT 61, THE  
QUADRANGLE  
LUMLEY ROAD  
HORLEY  
SURREY  
ENGLAND RH6 7JX

---

*Director 1:*

*Name:* **MR SIMON TRAYTON** *Address:* **2 COLLEGE DRIVE**  
**ASHDOWN** **THAMES DITTON**  
*Date of Birth:* **30/10/1968** **SURREY**  
*Nationality:* **BRITISH** **ENGLAND KT7 0LB**  
*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **MR BRUCE ANTHONY** *Address:* **WILLOWMEAD**  
**MELIZAN** **ORCHARD ROAD**  
*Date of Birth:* **30/05/1967** **HURST**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **MANAGING DIRECTOR** **ENGLAND RG10 0SD**

---

### *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>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>75001</b>	<b>GBP75001</b>
<b>TOTALS</b>	<b>75001</b>	<b>GBP75001</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75001 ORDINARY SHARES OF £1 EACH Shares held as at 23/01/2008**

*Name:* **BANDT HOLDINGS LIMITED**  
*Address:* **INTERSERVE HOUSE**  
**RUSCOMBE PARK**  
**TWYFORD**  
**READING**  
**BERKSHIRE**  
**ENGLAND RG10 9JU**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**

---