



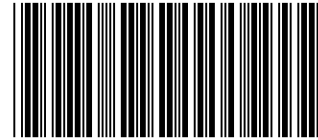
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FINANCIAL DYNAMICS HOLDINGS LIMITED**

*Company Number:* **03345319**



*Received for filing in Electronic Format on the:* **24/04/2006**

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*Company Details*

*Period Ending:* **27/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**HOLBORN GATE  
26 SOUTHAMPTON BUILDINGS  
LONDON  
UK  
WC2A 1PB**

*Register of*  
*Members Address:*

**21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SANJAY JAWA**

*Address:* **68 NETHERAVON ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM W4 2NB**

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*Director 1:*

*Name:* **MR SANJAY JAWA**  
*Date of Birth:* **22/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **68 NETHERAVON ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM W4 2NB**

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*Director 2:*

<i>Name:</i>	<b>CHARLES WATSON</b>	<i>Address:</i>	<b>30 VARDENS ROAD</b>
<i>Date of Birth:</i>	<b>05/03/1962</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UK SW11 1RH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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</b>	<b>1066667</b>	<b>GBP1066667.00</b>
<b>TOTALS</b>	<b>1066667</b>	<b>GBP1066667.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1066667 ORDINARY Shares held as at 27/03/2006**

*Name:* **FD INTERNATIONAL 4 LIMITED**

*Address:* **HOLBORN GATE  
26 SOUTHAMPTON BUILDINGS  
LONDON  
UNITED KINGDOM WC2A 1PB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**