



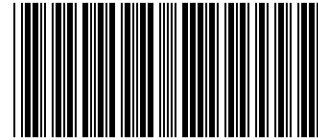
Companies House
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Annual Return

Company Name: **FINANCIAL DYNAMICS HOLDINGS LIMITED**

Company Number: **03345319**



XV9FG008

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **27/03/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **GREG WILLIAM COOPER**

Address: **66 CASTELLAIN ROAD
MAIDA VALE
LONDON
UNITED KINGDOM W9 1EX**

Director 1:

Name: **DAVID BANNISTER** *Address:* **3101 BLENDON ROAD**
Date of Birth: **11/07/1955** **OWINGS MILLS**
Nationality: **USA** **MARYLAND**
Occupation: **EXECUTIVE** **USA 21117**

Director 2:

Name: **JACK B DUNN IV** *Address:* **11151 FALLS ROAD**
Date of Birth: **20/03/1951** **LUTHERVILLE**
Nationality: **USA** **MARYLAND**
Occupation: **EXECUTIVE** **USA 21093**

Director 3:

Name: **MR SANJAY JAWA** *Address:* **68 NETHERAVON ROAD**
Date of Birth: **22/06/1965** **CHISWICK**
Nationality: **BRITISH** **LONDON**
Occupation: **ACCOUNTANT** **UNITED KINGDOM W4 2NB**

Director 4:

Name: **DENNIS SHAUGHNESSY** *Address:* **11928 MAIDSTONE DRIVE**
Date of Birth: **08/05/1947** **WELLINGTON**
Nationality: **USA** **FLORIDA**
Occupation: **CHAIRMAN** **USA 33414**

Director 5:

Name: **CHARLES WATSON** *Address:* **30 VARDENS ROAD**
Date of Birth: **05/03/1962** **LONDON**
Nationality: **BRITISH** **UK SW11 1RH**
Occupation: **COMPANY 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	1066667	GBP1066667.00
TOTALS	1066667	GBP1066667.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, 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 27/03/2007

Name: **FD INTERNATIONAL 4 LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**