



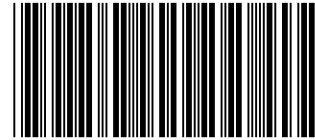
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*        **WARDS FINANCIAL SERVICES LIMITED**

*Company Number:*    **03544239**



XFZL9F3N

*Received for filing in Electronic Format on the:* **03/05/2006**

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*Company Details*

*Period Ending:*    **09/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
      **7499**

*Registered Office:*  
*Address:*

**ST LEONARDS HOUSE  
NORTH STREET  
HORSHAM  
WEST SUSSEX  
RH13 1RJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **CHRISTOPHER ANDREW COXON**    *Address:*    **17 BUSHBY AVENUE  
RUSTINGTON  
WEST SUSSEX    BN16 2BY**

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*Director 1:*

*Name:*        **PAUL ANTHONY ROONEY**    *Address:*    **ROEBUCK  
FARM CLOSE  
WARNHAM  
WEST SUSSEX    RH12 3QT**  
*Date of Birth:*    **10/07/1947**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/04/2006**

*Name:* **PAUL ANTHONY ROONEY**

*Address:* **ROEBUCK  
FARM CLOSE WARNHAM  
WEST SUSSEX RH12 3QT**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**