



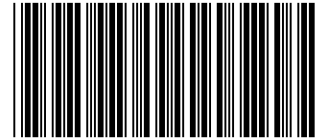
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** INTERNATIONAL MERCANTILE FINANCE LIMITED

**Company Number:** 03561815



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**Company Details**

**Period Ending:** 11/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**GROSVENOR GARDENS  
HOUSE  
35-37 GROSVENOR GARDENS  
LONDON  
SW1W 0BS**

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

**54 OAKINGTON AVENUE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6ST**

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

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** BERNARD PHILIP PATTEN

**Address:** 54 OAKINGTON AVENUE  
LITTLE CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6ST

**Director 1:**

**Name:** GORDON JOHN DICKIE  
**Date of Birth:** 10/03/1947  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 15 BUXTON GARDENS  
LONDON W3 9LF

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*Director 2:*

*Name:* **NICHOLAS SIMON TREW** *Address:* **RYTON HOUSE COPSE LANE**  
*Date of Birth:* **04/12/1955** **LONG SUTTON**  
*Nationality:* **BRITISH** **HOOK**  
*Occupation:* **INSURANCE BROKER** **HAMPSHIRE RG29 1SX**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, 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 11/05/2006**

*Name:* **G.J. DICKIE**  
*Address:* **15 BUXTON GARDENS**  
**LONDON W3 9LF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2006**

*Name:* **N.S. TREW**  
*Address:* **RYTON HOUSE**  
**COPSE LANE LONG SUTTON**  
**HOOK**  
**HAMPSHIRE RG27 1SX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**

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