



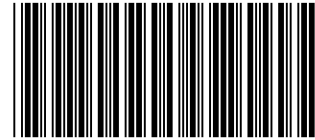
Companies House
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Annual Return

Company Name: **INTERNATIONAL MERCANTILE FINANCE LIMITED**

Company Number: **03561815**



XLD5U7HI

Received for filing in Electronic Format on the: **02/08/2005**

Company Details

Period Ending: **11/05/2005**

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

Principle 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** *Address:* **15 BUXTON GARDENS**
Date of Birth: **10/03/1947** **LONDON W3 9LF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, 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 11/05/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**