



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CONSUMER FINANCE HOLDINGS LIMITED**

Company Number: **03621089**



XUZ3SI9C

Received for filing in Electronic Format on the: **25/08/2006**

Company Details

Period Ending: **19/08/2006**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILMINGTON TRUST SP At Registered Office
SERVICES (LONDON)
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILMINGTON TRUST SP SERVICES
(LONDON) LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 1:

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED** *Address:* **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 2:

Name: **MR ROBIN GREGORY BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX
UK CM15 9EH**
Date of Birth: **22/05/1951**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **MR MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK MK45 4SP**
Date of Birth: **27/02/1963**
Nationality: **BRITISH**
Occupation: **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	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 19/08/2006

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Address: **TOWER 42 (LEVEL 11)
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25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**