



Companies House
— for the record —

363a^(ef)

Annual Return



XLSRY2EF

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **CONSUMER FINANCE ACQUISITIONS CO. LIMITED**

Company Number: **03621123**

Company Details

Period Ending: **19/08/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**SEACOURT TOWER
WEST WAY
OXFORD
OXFORDSHIRE
OX2 0FB**

*Register of
Members Address:*

**HARBOUR COURT
COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4SR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINNELLS SECRETARIAL
SERVICES LIMITED**

Address: **SEACOURT TOWER
WEST WAY
OXFORD
OX2 0FB**

Director 1 :

Name: **ANDREA FARACE**

Address: **GROUND FLOOR FLAT 50 ONSLOW
GARDENS
LONDON
SW7 3QA**

Date of Birth:

18/03/1956

Nationality:

Italian

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **JOHN BARCLAY SINCLAIR**

Address: **6 GILLESPIE HOUSE
VIRGINIA PARK
VIRGINIA WATER
SURREY
GU25 4SU**

Date of Birth:

05/02/1947

Nationality:

New Zealander

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MICHAEL ALAN WOODALL Address: FRIARS FORD COTTAGE MANOR
ROAD, GORING-ON-THAMES
READING
BERKSHIRE
RG8 9EP

Date of Birth: 25/03/1947 Nationality: British 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>
Other	985	GBP9.85
Other	90	GBP0.9
Other	160	GBP1.6
Other	150	GBP1.5

TOTALS

1385	GBP13.85
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY-B Shares held as at 19/08/2008

Name:

CONSUMER FINANCE HOLDINGS LIMITED

Address:

**1 THREADNEEDLE STREET
LONDON
EC2R 8AW**

Shareholding 2:

135 ORDINARY-B Shares held as at 19/08/2008

Name:

NIKKO PRINCIPAL INVESTMENTS LIMITED

Address:

**100 PALL MALL
LONDON
SW1Y 5NN**

Shareholding 3:

35 ORDINARY C2 Shares held as at 19/08/2008

Name:

COLIN MANDER

Address:

**25 BEECH GROVE
CHEPSTOW
GWENT
NP16 5BD**

Shareholding 4:

90 ORDINARY C1 Shares held as at 19/08/2008

Name:

JOHN BARCLAY SINCLAIR

Address:

**6 GILLESPIE HOUSE VIRGINIA PARK
VIRGINIA WATER
SURREY
GU25 4SU**

Shareholding 5:

150 ORDINARY-A Shares held as at 19/08/2008

Name:

NIKKO PRINCIPAL INVESTMENTS LIMITED

Address:

**100 PALL MALL
LONDON
SW1Y 5NN**

Shareholding 6:

90 ORDINARY C2 Shares held as at 19/08/2008

Name:

MICHAEL ALAN WOODALL

Address:

**FRIARS FORD COTTAGE MANOR ROAD, GORING
READING
BERKSHIRE
RG8 9EP**

Shareholding 7:

35 ORDINARY C2 Shares held as at 19/08/2008

Name:

ROBERT GLYN JONES

Address:

**17 WELLINGTON LODGE NORTH STREET
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4TA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**