



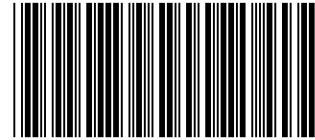
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ELEPHANT LOANS LIMITED

Company Number: 03670191



Received for filing in Electronic Format on the: 11/12/2007

X4CKHVEN

Company Details

Period Ending: 19/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT JAMES KELLY

Address: 7 BRACKENWOOD
SUNBURY ON THAMES
MIDDLESEX TW16 6SQ

Director 1:

Name: MR DONALD WILLIAM
HAMMOND

Address: THE BUTTS SMITHY LANE
GREAT BUDWORTH
NORTHWICH
CHESHIRE CW9 6HL

Date of Birth: 05/03/1948

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **LUCY ANN HUGHES** *Address:* **26 LAYTONS LANE**
Date of Birth: **04/12/1978** **SUNBURY ON THAMES**
Nationality: **BRITISH** **MIDDLESEX TW16 6LR**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT JAMES KELLY** *Address:* **7 BRACKENWOOD**
Date of Birth: **18/07/1947** **SUNBURY ON THAMES**
Nationality: **IRISH** **MIDDLESEX TW16 6SQ**
Occupation: **ACCOUNTANT & COMPANY**
DIRECTOR

Director 4:

Name: **GARY PAUL** *Address:* **72 RICHMOND PARK ROAD**
MILLER-CHEEVERS **LONDON SW14 8LA**
Date of Birth: **26/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ALEX TOTTY** *Address:* **9 POPLAR TERRACE**
Date of Birth: **12/05/1975** **REEDSHOLME**
Nationality: **BRITISH** **ROSSENDALE**
Occupation: **DIRECTOR** **LANCASHIRE BB4 8LU**

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 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/11/2007

Name: **ELEPHANT LOANS & MORTGAGES PLC**

Address: **REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX TW1 3QS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**