



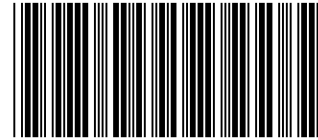
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Companies House
— for the record —

Annual Return

Company Name: CHEVAL FINANCE LIMITED

Company Number: 03709012



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Company Details

Period Ending: 05/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR STANMORE HOUSE At Registered Office
15/19 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN STEPHEN MARGOLIS

Address: 41 CHANDOS ROAD
EAST FINCHLEY
LONDON N2 9AR

Director 1:

Name: MARTIN DAVID CHESLER
Date of Birth: 01/07/1973
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 27 CROXLEY ROAD
LONDON W9 3HH

Director 2:

Name: **NORMAN CLIFFORD
EPSTEIN** *Address:* **30 BENTLEY WAY
STANMORE
MIDDLESEX HA7 3RP**
Date of Birth: **26/11/1940**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR BENSON SELWYN
HERSCH** *Address:* **60 GRANGE GARDENS
PINNER
MIDDLESEX HA5 5QF**
Date of Birth: **14/04/1944**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **ALLAN HOWARD KAY** *Address:* **18 KINGSLEY AVENUE
BOREHAMWOOD
HERTFORDSHIRE WD6 4LY**
Date of Birth: **14/12/1963**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Director 5:

Name: **ALAN STEPHEN MARGOLIS** *Address:* **41 CHANDOS ROAD
EAST FINCHLEY
LONDON N2 9AR**
Date of Birth: **30/12/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **JEFFREY HAROLD
MARGOLIS** *Address:* **69 EMBRY WAY
STANMORE
MIDDLESEX HA7 3AY**
Date of Birth: **22/04/1938**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 7:

Name: **PAUL ANTONY GEORGE
RUMBOLD** *Address:* **HEY HOUSE
MOORBOTTOM ROAD
HOLCOMBE
BURY
LANCASHIRE BL8 4NS**
Date of Birth: **13/01/1956**
Nationality: **BRITISH**
Occupation: **MARKETING 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2006

Name: **CHEVAL PROPERTY FINANCE PLC**

Address: **2ND FLOOR STANMORE HOUSE 15-19 CHURCH ROAD
STANMORE
MIDDLESEX HA7 4AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**