



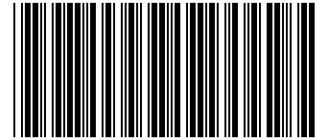
Companies House
— for the record —

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Annual Return

Company Name: **CHEVAL FINANCE LIMITED**

Company Number: **03709012**



XR17D02Z

Received for filing in Electronic Format on the: **22/03/2007**

Company Details

Period Ending: **05/02/2007**

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

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**MERIDIEN HOUSE
CLARENDON ROAD
WATFORD
WD17 1DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **MR MARTIN DAVID
CHESLER**

Address: **26 GOODWYN AVENUE
LONDON NW7 3RG**

Date of Birth: **01/07/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	COLIN HALPERN	<i>Address:</i>	2940 LE BATEUA DRIVE
<i>Date of Birth:</i>	19/01/1937		PALM BEACH GARDENS
<i>Nationality:</i>	AMERICAN		FLORIDA
<i>Occupation:</i>	COMPANY DIRECTOR		USA FL 33410

Director 3:

<i>Name:</i>	MR BENSON SELWYN HERSCH	<i>Address:</i>	60 GRANGE GARDENS PINNER
<i>Date of Birth:</i>	14/04/1944		MIDDLESEX HA5 5QF
<i>Nationality:</i>	SOUTH AFRICAN		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	MARK POSNIAK	<i>Address:</i>	4 GROVEWOOD HOUSE
<i>Date of Birth:</i>	18/07/1977		168A GRANVILLE ROAD
<i>Nationality:</i>	AUSTRALIAN		LONDON NW2 2DU
<i>Occupation:</i>	MARKETING MANAGER		

Director 7:

<i>Name:</i>	ELLIS LESTER SHER	<i>Address:</i>	TOP FLAT, 25 MARESFIELD
<i>Date of Birth:</i>	25/11/1973		GARDENS
<i>Nationality:</i>	SOUTH AFRICAN		HAMPSTEAD
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON NW3 5SD

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 05/02/2007, 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 05/02/2007

Name: **CHEVAL PROPERTY FINANCE PLC**

Address: **MERIDIEN HOUSE
CLARENDON ROAD
WATFORD
UNITED KINGDOM WD17 1DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**