



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHEVAL FINANCE LIMITED**

*Company Number:* **03709012**



X5L842NO

*Received for filing in Electronic Format on the:* **09/02/2005**

*Company Details*

*Made Up Date:* **05/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6522**

**OTHER CREDIT GRANTING**

*Registered Office:  
Address:*

**2 ND FLOOR  
STANMORE HOUSE  
15/19 CHURCH ROAD  
STANMORE  
MIDDLESEX  
HA7 4AR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ALAN STEPHEN MARGOLIS</b>	<i>Address:</i>	<b>41 CHANDOS ROAD EAST FINCHLEY LONDON N2 9AR</b>
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*Director 1:*

<i>Name:</i>	<b>MARTIN DAVID CHESLER</b>	<i>Address:</i>	<b>27 CROXLEY ROAD LONDON W9 3HH</b>
<i>Date of Birth:</i>	<b>01/07/1973</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 2:*

<i>Name:</i>	<b>SIDNEY COHEN</b>	<i>Address:</i>	<b>9 REDRICKS LANE</b>
<i>Date of Birth:</i>	<b>05/03/1933</b>		<b>SAWBRIDGEWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE CM21 0RL</b>
<i>Occupation:</i>	<b>MORTGAGE MARKETING</b>		

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2005, 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 05/02/2005**

*Name:* **CHEVAL PROPERTY FINANCE PLC**

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

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : ALAN STEPHEN MARGOLIS on 11/09/2003**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/02/2005** *Authenticated:* **Yes (E/W)**