



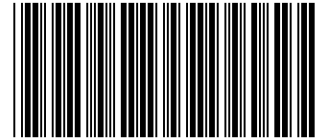
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACL COMMERCIAL FUNDING LIMITED**

*Company Number:* **03719298**



*Received for filing in Electronic Format on the:* **10/04/2007**

XUGPBOLG

---

*Company Details*

*Period Ending:* **24/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6512**

**6523**

*Registered Office:  
Address:*

**EASTBURY HOUSE  
3 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA LEWIN**

*Address:* **CEDARS HOUSE BOURNE END  
ROAD  
NORTHWOOD  
MIDDLESEX HA6 3BP**

---

*Director 1:*

*Name:* **PETER SINGH AHLUWALIA**      *Address:* **34 DUDLEY GARDENS**  
*Date of Birth:* **01/09/1956**      **HARROW**  
*Nationality:* **BRITISH**      **MIDDLESEX HA2 0DQ**  
*Occupation:* **MORTGAGE BROKER**

---

*Director 2:*

*Name:* **ANDREW PETER DOYLE**      *Address:* **HAREWOOD**  
*Date of Birth:* **03/11/1969**      **8 BELFRY AVENUE**  
*Nationality:* **BRITISH**      **HAREFIELD**  
*Occupation:* **MORTGAGE BROKER**      **MIDDLESEX UB9 6HY**

---

*Director 3:*

*Name:* **MR ALAN CHARLES LEWIN**      *Address:* **3 BOURNE END ROAD**  
*Date of Birth:* **26/08/1936**      **NORTHWOOD**  
*Nationality:* **BRITISH**      **MIDDLESEX HA6 3BP**  
*Occupation:* **MORTGAGE BROKER**

---

*Director 4:*

*Name:* **SANDRA LEWIN**      *Address:* **CEDARS HOUSE BOURNE END**  
*Date of Birth:* **01/07/1940**      **ROAD**  
*Nationality:* **BRITISH**      **NORTHWOOD**  
*Occupation:* **COMPANY DIRECTOR**      **MIDDLESEX HA6 3BP**

---

## *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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**114 ORDINARY Shares held as at 24/02/2007**

*Name:* **ALAN CHARLES LEWIN**

*Address:* **CEDARS HOUSE  
BOURNE END ROAD NORTHWOOD  
MIDDLESEX HA6 3BP**

---

*Shareholding 2:*

**86 ORDINARY Shares held as at 24/02/2007**

*Name:* **SANDRA LEWIN**

*Address:* **CEDARS HOUSE  
BOURNE END ROAD NORTHWOOD  
MIDDLESEX HA6 3BP**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**