



*Companies House*  
— for the record —

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

**Annual Return**



**X574G8UV**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **HALEWOOD INTERNATIONAL FINANCIAL SERVICES LIMITED**

*Company Number:* **03740625**

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### *Company Details*

*Period Ending:* **24/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**MORGAN HOUSE  
MADEIRA WALK  
WINDSOR  
BERKSHIRE  
SL4 1EP**

*Register of  
Members Address:*

**THE SOVEREIGN  
DISTILLERY WILSON  
ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON JOHN OLDROYD**

*Address:* **SPA FARMHOUSE SPA LANE LATHOM  
ORMSKIRK  
LANCASHIRE  
L40 6JG**

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### *Director 1 :*

*Name:* **MR STEVEN MICHAEL  
BOWN**

*Address:* **KENNEL COTTAGE KENDRICK ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 6PW**

*Date of Birth:* **19/10/1964**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **JOHN EDWARD HALEWOOD**

*Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON BUSINESS  
PARK  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Date of Birth:* **02/05/1947**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **SHAUN PETER TAYLOR** Address: **RIDGEGATE VIEW THE RIDGE  
EPSOM  
SURREY  
KT18 7ET**

Date of Birth: **23/07/1973** Nationality: **British** Occupation: **CO DIRECTOR**

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Director 4 :

Name: **ALFRED JOSEPH VAUGHAN** Address: **THE LINN 100 EGLINGTON ROAD  
ARDROSSAN  
NORTH AYRESHIRE  
KA22 8NN**

Date of Birth: **22/04/1950** Nationality: **British** Occupation: **ACCOUNTANT**

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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>A ORDINARY</b>	<b>70</b>	<b>GBP70</b>
<b>REDEEMABLE PREFERENCE</b>	<b>1300000</b>	<b>GBP1300000</b>
<b>B ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>TOTALS</b>		
	<b>1300100</b>	<b>GBP1300100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**450000 REDEEMABLE PREFERENCE Shares held as at 24/03/2009**

*Name:*

**HIFX PLC**

*Address:*

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*Shareholding 2:*

**350000 REDEEMABLE PREFERENCE Shares held as at 24/03/2009**

*Name:*

**HALEWOOD INTERNATIONAL HOLDINGS PLC**

*Address:*

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*Shareholding 3:*

**15 B ORDINARY Shares held as at 24/03/2009**

*Name:*

**ANTHONY ARNOLD**

*Address:*

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*Shareholding 4:*

**70 A ORDINARY Shares held as at 24/03/2009**

*Name:*

**JOHN EDWARD HALEWOOD**

*Address:*

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*Shareholding 5:*

**15 B ORDINARY Shares held as at 24/03/2009**

*Name:*

**LAURENCE BUTCHER**

*Address:*

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*Shareholding 6:*

**500000 REDEEMABLE PREFERENCE Shares held as at 24/03/2009**

*Name:*

**HALEWOOD INTERNATIONAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**