



140482 / 30

Companies House

— for the record —

Company Name

FREEDOM FINANCE HOLDINGS
LIMITED

363s Annual Return

Company Type

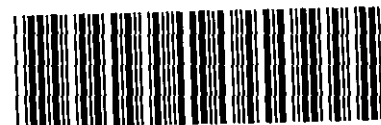
Private Company Limited By
Shares

Company Number

3900345

Information extracted from
Companies House records on
6th December 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

WEDNESDAY
SA
FR

AIAQRN28
A35 14/02/2007 466
COMPANIES HOUSE

AG4VYLKS
A58 13/01/2007 584
COMPANIES HOUSE

AG4VYLKS
A63 22/12/2006 330
COMPANIES HOUSE

Section 1: Company details

Ref: 3900345/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Freedom House
Church Street
Wilmslow
Cheshire SK9 1AX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Andrew Mark CHADWICK Address 26 Park Lodge Close Cheadle SK8 1HU	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Mark CHADWICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Andrew Mark CHADWICK Address 26 Park Lodge Close Cheadle SK8 1HU Date of birth 25/08/1967 Nationality British Occupation Chartered Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Mark CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John McDonald GREEN ARMYTAGE Address The Cedars Barnes Common London SW13 0LN Date of birth 06/06/1945 Nationality Canadian British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John McDonald GREEN ARMYTAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Elliot Michael LEE Address Broad Lane Farm 30 Broad Lane Hale Altrincham Cheshire WA15 0DE Date of birth 04/08/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Elliot Michael LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony John MACHIN Address Summer Hill 168 Chester Road Macclesfield Cheshire SK11 8PT Date of birth 31/08/1966 Nationality British Occupation Commercial Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John MACHIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Roden PLIMMER Address 155 Nightingale Lane London SW12 8NQ Date of birth 08/01/1958 Nationality New Zealand Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Roden PLIMMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Rupert George WEBB ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David Wayne ZALAZNICK ceased
to be director (if applicable)

11/11/11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	22,473	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,247.30	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	16,956	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,695.60	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	2,147	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£214.70	_____
	Class of share	Class of share
	Ordinary D2	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	102	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10.20	_____

Current details	Amended details
Class of share Ordinary D1	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 758	Number of shares issued _____
Aggregate Nominal Value of issued shares £75.80	Aggregate Nominal Value of issued shares _____
Class of share Ordinary D3	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 102	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.20	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
~~42,538~~

Total Nominal value of shares issued
£4,253.80

Total number of shares issued

✓ 43,399

Total Nominal value of shares issued

4,344,339.90

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

See copy 123/88(2) ATTACHED
- ORIGINALS ALREADY FILED

Section 4: Details of Shareholders

- > The details we hold on your company's shareholder's and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Andrew Mark CHADWICK Address 26 Park Lodge Close Cheadle SK8 1HU Shares held Class Ordinary D1 Ordinary C	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number 225 307	Shares transferred by Andrew Mark CHADWICK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>DA ORDINARY</td> <td>82</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	DA ORDINARY	82	__/__/____			__/__/____
Class	Number	Date of transfer									
DA ORDINARY	82	__/__/____									
		__/__/____									
> Shareholder Name Martin Frank Ernest CHAPMAN Address The Pump House Easton S Way Eastgate Norwich NR10 4HF Shares held Class Ordinary D2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number 102 AND	Shares transferred by Martin Frank Ernest CHAPMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>DA ORDINARY</td> <td>102</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	DA ORDINARY	102	__/__/____			__/__/____
Class	Number	Date of transfer									
DA ORDINARY	102	__/__/____									
		__/__/____									
> Shareholder Name S.J. DOYLE Address 2-3 Oldhall Cottages Oldhall Lane Stockport Cheshire SK7 1RN Shares held Class Ordinary C	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number 307	Shares transferred by S.J. DOYLE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Patrick HAIGH-GANNON Address 4 Chelsfield Grove Chorlton Cum Hardy Manchester M21 7SU Shares held Class Ordinary C Number 102		Name		Shares transferred by Patrick HAIGH-GANNON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name G.A. JOHNSON Address 70 Chapel Lane Wilmslow Cheshire SK9 5HW Shares held Class Ordinary C Number 307		Name		Shares transferred by G.A. JOHNSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name P.A. JOHNSON Address 25 Cumberland Road Sale Cheshire M33 3EW Shares held Class Ordinary C Number 307		Name		Shares transferred by P.A. JOHNSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				

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Current details		Amended details		Shares transferred		
> Shareholder Name Anthony MACHIN	Name Address Address Summer Hill 168 Chester Road Macclesfield SK11 8PT	Name Address UK Postcode _ _ _ _ _	Shares held Class DA ORDINARY Number 533 307	Number 575	Shares transferred by Anthony MACHIN	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Colin SNOWDON	Name Address Address 3 Marford Close Northwich Cheshire CW9 8WW	Name Address UK Postcode _ _ _ _ _	Shares held Class Number 102	 	Shares transferred by Colin SNOWDON	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name L. WANDER	Name Address Address 39 Strawberry Lane Wilmslow Cheshire SK9 6AQ	Name Address UK Postcode _ _ _ _ _	Shares held Class Number 102	 	Shares transferred by L. WANDER	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name R.G. WEBB	Name 		Shares transferred by R.G. WEBB		
		Address 				
	Address Moss Bank Farm Seven Sisters Lane, Toft Knutsford Cheshire WA16 0JT	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 16956	Shares held Class 	Number 	Class 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEPHEN ATKINS</u> Address <u>54 BOUGHTON LANE</u> <u>LOOSE, MIDSTONE</u> <u>KENT</u> UK Postcode <u>ME15 9QS</u>	102 D4 ORDINARY	102	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

18 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/12/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th December 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARK WAINWRIGHT

Telephone number inc code

01625 416701

Address

AS REGISTERED

DX number if applicable

DX exchange

Postcode
