



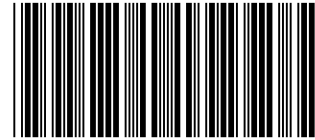
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Annual Return

Company Name: **MATALAN PERSONAL FINANCE LIMITED**

Company Number: **04019278**



XG36JX13

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL GILBERT**

Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE WA14 2PJ**

Director 1:

Name: **PAUL GILBERT**
Date of Birth: **07/06/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE WA14 2PJ**

Director 2:

Name: **ALISTAIR KENNETH
MCGEORGE** *Address:* **23B TORKINGTON ROAD
WILMSLOW
MACCLESFIELD
CHESHIRE SK9 2AE**

Date of Birth: **06/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JOHN HARGREAVES** *Address:* **1ST FLOOR, BLOCK C, HOUSTON
PALACE
7 AVENUE PRINCESSE GRACE
MONACO
MC 98000**

Date of Birth: **04/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/06/2007

Name: **MATALAN LIMITED**

Address: **GILLIBRANDS ROAD
SKELMERSDALE WEST LANCS WN8 0DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**