



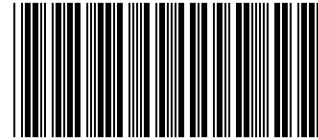
Companies House
— for the record —

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Annual Return

Company Name: GENESIS MIDDLE MARKET ASSET FINANCE LIMITED

Company Number: 04065418



Received for filing in Electronic Format on the: 31/10/2005

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Company Details

Period Ending: 05/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHESTER HOUSE
2 CHESTER ROAD HAZEL
GROVE
STOCKPORT
CHESHIRE
SK7 5NU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHRYN DENISE FROST

Address: 2 SANDIWAY
GLOSSOP
DERBYSHIRE SK13 8SS

Director 1:

Name: JEREMY DAVID FROST
Date of Birth: 07/04/1960
Nationality: BRITISH
Occupation: FINANCE BROKER

Address: 2 SANDIWAY
GLOSSOP
DERBYSHIRE SK13 8SS

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 A	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY A Shares held as at 05/09/2005

Name: **JEREMY DAVID FROST**

Address: **2 SANDIWAY
GLOSSOP DERBYSHIRE SK13 8SS**

Shareholding 2:

500 ORDINARY A Shares held as at 05/09/2005

Name: **KATHRYN DENISE FROST**

Address: **2 SANDIWAY
GLOSSOP DERBYSHIRE SK13 8SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**