

BLUEPRINT

2000

005108/150

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4117878

Company Name in full

DYNAMIC COMMERCIAL FINANCE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	1	1	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

Greater London Enterprise Ltd, New City Court, 20 St

Thomas Street

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

SE1 9RS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of ----



AYIBOW7S

A42

09/01/2008

338

COMPANIES HOUSE

A8ZEFVPU

A24

22/12/2007

359

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

SAT

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE
C/O GLE LTD, NEW CITY COURT, 20 ST THOMAS STREET
 Post town LONDON
 County / Region ENGLAND UK Postcode SE1 9RS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

AT REGISTERED OFFICE
C/O GLE LTD, NEW CITY COURT, 20 ST THOMAS STREET
 Post town LONDON
 County / Region ENGLAND UK Postcode SE1 9RS

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Michael David

Surname

Woodall

Address

Glovers Cottage, Reigate Hill

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Reigate

County / Region

Surrey

UK Postcode

RH2 9PN

Country

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		1	0
		1	9
		6	4
Forename(s)	PHILIP		
Surname	ADEY		
Address	44 Ringwood Avenue		
Post town	East Finchley		
County / Region	London	UK Postcode	N2 9NS
Country	England	Nationality	BRITISH
Business occupation	Chartered Accountant		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		1	0
		1	9
		5	5
Forename(s)	MARTIN GERALD		
Surname	LARGE		
Address	LEGH MANOR FARMHOUSE, CUCKFIELD ROAD, ANSTY		
Post town	HAYWARDS HEATH		
County / Region	WEST SUSSEX	UK Postcode	RH17 5AJ
Country	United Kingdom	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Deferred	5,417,447	£108,348.94
Ordinary	4,058,842	£81,176.84
Totals	9,476,289	189,525.78

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

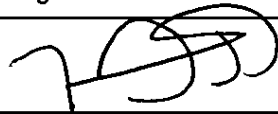
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18 12 07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr M D Woodall, GLE Ltd New City Court, 20 St Thomas

Street, London, SE1 9RS

Tel 0207 940 1520

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4117878

Company Name in full | DYNAMIC COMMERCIAL FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ENTERPRISE LONDON LIMITED Address Greater London Enterprise Ltd, New City Court, 20 St Thomas Street, London, England UK postcode SE1 9RS	£0 02 Deferred Shares Held 5,417,447	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4117878

Company Name in full DYNAMIC COMMERCIAL FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ENTERPRISE LONDON LIMITED <hr/> Address Greater London Enterprise Ltd, New City Court, 20 St Thomas Street, London, England <hr/> UK postcode SE1 9RS	£0 02 Ordinary Shares Held 4,058,842		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			