



Companies House

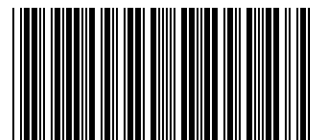
— for the record —

363a_(ef)

Annual Return

Company Name: **FIRST RATE EXCHANGE SERVICES HOLDINGS LIMITED**

Company Number: **04287534**



Received for filing in Electronic Format on the: **03/10/2007**

XRA5GTHT

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes

6512

6523

7487

Registered Office:
Address:

**FALCON HOUSE
115-123 STAINES ROAD
MIDDLESEX
TW3 3LL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EAMON CAHILL**

Address: **6 KINGSPARK COURT
SOUTH WOODFORD
LONDON E18 2DD**

Director 1:

Name: **THOMAS COMERFORD**

Date of Birth: **29/08/1961**

Nationality: **IRISH**

Occupation: **BANKER**

Address: **4, SALZBURG,
ARDILEA, CLONSKEAGH
DUBLIN
14
IRELAND**

Director 2:

Name: **ALAN RONALD COOK** *Address:* **ORCHARD GRANGE 28 CHURCH
END ROAD
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE MK5 7AB**

Date of Birth: **23/09/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **DESMOND EDWARD
CROWLEY** *Address:* **9 ARDILEA WOODS
CLONSKEAGH
DUBLIN 14
IRELAND**

Date of Birth: **23/10/1959**

Nationality: **IRISH**

Occupation: **BANKER**

Director 4:

Name: **GORDON ALLAN GOURLAY** *Address:* **14 RAVELRIG GAIT
BALERNO
MIDLOTHIAN EH14 7NH**

Date of Birth: **07/10/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 5:

Name: **GARY HOCKEY MORLEY** *Address:* **64 MARSH ROAD
PINNER
MIDDLESEX HA5 5NQ**

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MARK DEREK LOGAN** *Address:* **61 SOUTHCOTE WAY
TYLERS GREEN
BUCKINGHAMSHIRE HP10 8JS**

Date of Birth: **18/07/1967**

Nationality: **BRITISH**

Occupation: **FINANCE 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 A	1000	GBP1000
ORDINARY B	1000	GBP1000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY B Shares held as at 14/09/2007

Name: **FIRST RATE ENTERPRISES UK LIMITED**

Address: **36 QUEEN STREET
LONDON EC4R 1HJ**

Shareholding 2:

1000 ORDINARY A Shares held as at 14/09/2007

Name: **POST OFFICE LIMITED**

Address: **80-86 OLD STREET
LONDON EC1V 9NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**