

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

FC CONSUMER FINANCE LIMITED

Company Number:

04314556

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**STANMORE HOUSE 2ND FLOOR** 15-19 CHURCH ROAD

**STANMORE MIDDLESEX** HA7 4AR

**At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN SKLAR Address: **FLAT 42 RAFFLES HOUSE** 

**67 BRAMPTON GROVE** LONDON NW4 4BU

Director 1:

Name: **NORMAN CLIFFORD** Address: 30 BENTLEY WAY

> **EPSTEIN STANMORE**

Date of Birth: 26/11/1940 MIDDLESEX HA7 3RP

Nationality: BRITISH

Occupation: **ACCOUNTANT**  -----

Director 2:

Name: JEFFREY HAROLD Address: 69 EMBRY WAY

MARGOLIS STANMORE

Date of Birth: 22/04/1938 MIDDLESEX HA7 3AY

Nationality: BRITISH

Occupation: ACCOUNTANT

\_\_\_\_\_

Director 3:

Name: SIMON SOLOMON Address: 26E UPPER PARK ROAD

MINITZER LONDON NW3 2UT

Date of Birth: 23/04/1976

Nationality: SOUTH AFRICAN ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 820 GBP820

*TOTALS* 820 GBP820

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 31/10/2007

Name: MICRO GROUP HOLDINGS LIMITED

Address: NERINE CHAMBERS

PO BOX 905, QUASTISTKY BUILDING

ROAD TOWN TORTOLA

BVI

Shareholding 2:	89 ORDINARY Shares held as at 31/10/2007
Name:	JEFFREY HAROLD MARGOLIS
Address:	69 EMBRY WAY STANMORE MIDDLESEX UNITED KINGDOM HA7 3AY
Shareholding 3:	89 ORDINARY Shares held as at 31/10/2007
Name:	NORMAN CLIFFORD EPSTEIN
Address:	30 BENTLEY WAY STANMORE MIDDLESEX UNITED KINGDOM HA7 3RP
Shareholding 4:	81 ORDINARY Shares held as at 31/10/2007
Name:	SIMON SOLOMON MINITZER
Address:	26E UPPER PARK ROAD LONDON UNITED KINGDOM NW3 2UT
Shareholding 5:	81 ORDINARY Shares held as at 31/10/2007

Name: MARC BLUMENTHAL

Address: FLAT 5 6 LANCASTER DRIVE

**LONDON** 

UNITED KINGDOM NW3 4HA

\_\_\_\_\_

Shareholding 6:

41 ORDINARY Shares held as at 31/10/2007

Name: JONATHAN SKLAR

Address: 5 HETON GARDENS

**LONDON** 

**UNITED KINGDOM NW4 4XS** 

-----

Shareholding 7:

39 ORDINARY Shares held as at 31/10/2007

Name: JONATHAN NEWMAN

Address: 5 BARHAM AVENUE

**ELSTREE** 

BOREHAMWOOD HERTFORDSHIRE

**UNITED KINGDOM WD6 3PW** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/11/2007 Authenticated: Yes (E/W)