



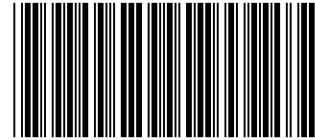
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Companies House
— for the record —

Annual Return

Company Name: ULTIMATE FINANCE LIMITED

Company Number: 04325262



XDGYHM1S

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRADLEY PAVILIONS
PEAR TREE ROAD BRADLEY
STOKE
BRISTOL
BS32 0BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHANE HORSELL

Address: OLD MILL HOUSE
POOLE KEYNES
CIRENCESTER
GLOUCESTERSHIRE GL7 6EE

Director 1:

Name: JEREMY HOWARD
COOMBES

Address: 12 OBSERVATORY FIELD
WINSCOMBE
NORTH SOMERSET BS25 1LL

Date of Birth: 18/11/1964

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	SHANE HORSELL	<i>Address:</i>	OLD MILL HOUSE
<i>Date of Birth:</i>	23/02/1966		POOLE KEYNES
<i>Nationality:</i>	BRITISH		CIRENCESTER
<i>Occupation:</i>	FINANCE DIRECTOR		GLOUCESTERSHIRE GL7 6EE

Director 3:

<i>Name:</i>	RICHARD JOHN PEPLER	<i>Address:</i>	37 VOWELS CLOSE
<i>Date of Birth:</i>	14/02/1960		WRAXALL
<i>Nationality:</i>	BRITISH		BRISTOL BS48 1PP
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	PETER STANTON	<i>Address:</i>	32 CRICKET LANE
<i>Date of Birth:</i>	21/05/1970		LICHFIELD
<i>Nationality:</i>	BRITISH		STAFFORDSHIRE WS14 9ER
<i>Occupation:</i>	SALES DIRECTOR		

Director 5:

<i>Name:</i>	BRIAN RICHARD SUMNER	<i>Address:</i>	CARRWOOD
<i>Date of Birth:</i>	08/02/1947		5 KNIGHTSBRIDGE CLOSE
<i>Nationality:</i>	BRITISH		REGENTS GATE
<i>Occupation:</i>	DIRECTOR		WILMSLOW SK9 2QG

Director 6:

<i>Name:</i>	MARK GERARD TAPPING	<i>Address:</i>	14 PALMERSTON DRIVE
<i>Date of Birth:</i>	11/08/1956		WHEATHAMPSTEAD
<i>Nationality:</i>	BRITISH		ST. ALBANS
<i>Occupation:</i>	SALES DIRECTOR		HERTFORDSHIRE AL4 8FE

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 20/11/2006, 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 20/11/2006

Name: **ULTIMATE FINANCE GROUP PLC**

Address: **BRADLEY PAVILIONS
PEAR TREE ROAD BRADLEY STOKE
BRISTOL BS32 0BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**