



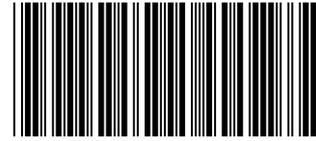
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Companies House
— for the record —

Annual Return

Company Name: CHEVAL SPECIALIST BRIDGING LIMITED

Company Number: 04372089



Received for filing in Electronic Format on the: 25/02/2007

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Company Details

Period Ending: 12/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MERIDIEN HOUSE
CLARENDON ROAD
WATFORD
WD17 1DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN STEPHEN MARGOLIS

Address: 41 CHANDOS ROAD
EAST FINCHLEY
LONDON N2 9AR

Director 1:

Name: MR MARTIN DAVID
CHESLER

Address: 26 GOODWYN AVENUE
LONDON
UNITED KINGDOM NW7 3RG

Date of Birth: 01/07/1973

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **COLIN HALPERN** *Address:* **2940 LE BATEUA DRIVE**
Date of Birth: **19/01/1937** **PALM BEACH GARDENS**
Nationality: **AMERICAN** **FLORIDA**
Occupation: **COMPANY DIRECTOR** **USA FL 33410**

Director 3:

Name: **MR BENSON SELWYN** *Address:* **60 GRANGE GARDENS**
HERSCH **PINNER**
Date of Birth: **14/04/1944** **MIDDLESEX HA5 5QF**
Nationality: **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Director 4:

Name: **ALLAN HOWARD KAY** *Address:* **18 KINGSLEY AVENUE**
Date of Birth: **14/12/1963** **BOREHAMWOOD**
Nationality: **BRITISH** **HERTFORDSHIRE WD6 4LY**
Occupation: **DIRECTOR**

Director 5:

Name: **ALAN STEPHEN MARGOLIS** *Address:* **41 CHANDOS ROAD**
Date of Birth: **30/12/1965** **EAST FINCHLEY**
Nationality: **BRITISH** **LONDON N2 9AR**
Occupation: **SOLICITOR**

Director 6:

Name: **MARK POSNIAK** *Address:* **4 GROVEWOOD HOUSE**
Date of Birth: **18/07/1977** **168A GRANVILLE ROAD**
Nationality: **AUSTRALIAN** **LONDON NW2 2DU**
Occupation: **MARKETING MANAGER**

Director 7:

Name: **ELLIS LESTER SHER** *Address:* **TOP FLAT, 25 MARESFIELD**
Date of Birth: **25/11/1973** **GARDENS**
Nationality: **SOUTH AFRICAN** **HAMPSTEAD**
Occupation: **COMPANY DIRECTOR** **LONDON NW3 5SD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/02/2007

Name: **CHEVAL PROPERTY FINANCE PLC**

Address: **MERIDIEN HOUSE
CLARENDON ROAD
WATFORD
HERTS
UNITED KINGDOM WD17 1DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/02/2007** *Authenticated:* **Yes (E/W)**