



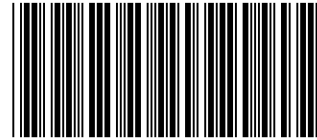
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHEVAL SPECIALIST BRIDGING LIMITED**

*Company Number:* **04372089**



*Received for filing in Electronic Format on the:* **12/02/2008**

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*Company Details*

*Period Ending:* **12/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6512**

*Registered Office:*  
*Address:*

**MERIDIEN HOUSE  
CLARENDON ROAD  
WATFORD  
WD17 1DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN STEPHEN MARGOLIS**

*Address:* **41 CHANDOS ROAD  
EAST FINCHLEY  
LONDON N2 9AR**

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*Director 1:*

*Name:* **MARTIN DAVID CHESLER**  
*Date of Birth:* **01/07/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **26 GOODWYN AVENUE  
MILL HILL  
LONDON NW7 3RG**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

<i>Name:</i>	<b>ELLIS LESTER SHER</b>	<i>Address:</i>	<b>MERIDIEN HOUSE</b>
<i>Date of Birth:</i>	<b>25/11/1973</b>		<b>69-71 CLARENDON ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WATFORD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HERTFORDSHIRE WD17 1DS</b>

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, 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 12/02/2008**

*Name:* **CHEVAL PROPERTY FINANCE PLC**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**