



Companies House
— for the record —

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Annual Return



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Company Name: **LEXINGTON FINANCE LIMITED**

Company Number: **04386848**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MUNRO HOUSE
PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1PA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN MICHAEL RATCLIFFE** *Address:* **GOLDHANGER GOLDHILL LOWER
BOURNE
FARNHAM
SURREY
GU10 3JH**

Director 1 :

Name: **STEPHEN WILLIAM O'BRIEN** *Address:* **BROOK COTTAGE 148 EAST LANE
WEST HORSLEY
SURREY
KT24 6NY**

Date of Birth: **10/11/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **STEVEN MICHAEL
RATCLIFFE** *Address:* **GOLDHANGER GOLDHILL LOWER
BOURNE
FARNHAM
SURREY
GU10 3JH**

Date of Birth: **07/03/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MICHAEL ARTHUR
RATCLIFFE**

Address: **9 LEIGH COURT CLOSE
COBHAM
SURREY
KT11 2HT**

Date of Birth: **13/08/1943**

Nationality: **BRITISH**

Occupation: **COMPANY 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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **WOLSEY GROUP LTD**
Address: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**