



Companies House
— for the record —

363a^(ef)

Annual Return



XVWBV3MJ

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **DERBY LOANS (GUARANTEE) LIMITED**

Company Number: **04537109**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

6523

*Registered Office
Address:*

**SUITE17 ROSEHILL
BUSINESS CENTRE
NORMANTON ROAD
DERBY
DERBYSHIRE
DE23 6RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GEORGE BAKER**

Address: **42 HILTON CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0EH**

Director 1 :

Name: **NICHOLAS WILLIAM
MEAKIN**

Address: **4 DUNEDIN CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 9NA**

Date of Birth:

29/04/1954

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **VICTORIA RADLEY**

Address: **PEAR TREE COTTAGE 187 PARK
LANE, HEAGE
BELPER
DERBYSHIRE
DE56 2AE**

Date of Birth:

04/02/1975

Nationality:

BRITISH

Occupation:

FUNDRAISER

Director 3 :

Name: **PETER GEORGE TANSLEY** *Address:* **96 LONDON ROAD
SHARDLOW
DERBYSHIRE
DE72 2GP**

Date of Birth: **04/02/1943** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/10/2008** *Authenticated:* **Yes (E/W)**