



*Companies House*  
— for the record —

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

**Annual Return**



**XGT0AFT0**

*Received for filing in Electronic Format on the: 15/12/2009*

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

*Company Number:* **04537109**

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### *Company Details*

*Period Ending:* **17/09/2009**

*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:* **MR NIGEL DEREK  
TROWBRIDGE**

*Address:* **19 ORCHARD CLOSE  
BOULTON MOOR  
DERBY  
DERBYSHIRE  
DE24 5AE**

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### *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**

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### *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**

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*Director 3 :*

*Name:* **ALEC MARTIN SHELTON**

*Address:* **59 THORESBY ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3EP**

*Date of Birth:*

**21/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2009**

*Authenticated:* **Yes**