



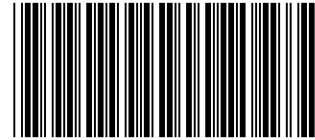
Companies House
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Annual Return

Company Name: **PUBLIC SECTOR FINANCE LIMITED**

Company Number: **04571723**



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X4BNHVEP

Company Details

Period Ending: **24/10/2007**

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:

**C/O HAMILTON'S
ACCOUNTANTS
MERIDEN HOUSE 6 GREAT
CORNBOW
HALESOWEN
WEST MIDLANDS
B63 3AB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN MATHIAS**

Address: **7 ST ANNES PATH
FRESHFIELD
LIVERPOOL
MERSEYSIDE L37 7AU**

Director 1:

Name: **MARTIN TREVOR CAP** *Address:* **EBNAL HALL RHOS Y GADFA**
Date of Birth: **14/12/1953** **GOBOWEN**
Nationality: **BRITISH** **OSWESTRY**
Occupation: **CO DIRECTOR** **SHROPSHIRE SY10 7BL**

Director 2:

Name: **MARK THOMAS JONES** *Address:* **117 HOMEFIELD PARK**
Date of Birth: **30/05/1962** **SUTTON**
Nationality: **BRITISH** **SURREY SM1 2DY**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBIN MATHIAS** *Address:* **7 ST ANNES PATH**
Date of Birth: **28/09/1947** **FRESHFIELD**
Nationality: **BRITISH** **LIVERPOOL**
Occupation: **PUBLISHER** **MERSEYSIDE L37 7AU**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 24/10/2007

Name: **MARTIN TREVOR CAP**
Address: **EBNALL HALL**
RHOS Y GADFA, GOBOWEN
OSWESTRY
SHROPSHIRE SY10 7BL

Shareholding 2:

12500 ORDINARY Shares held as at 24/10/2007

Name: **MARK THOMAS JONES**

Address: **117 HOMEFIELD PARK
SUTTON
SURREY SM1 2DY**

Shareholding 3:

12500 ORDINARY Shares held as at 24/10/2007

Name: **ROBIN MATHIAS**

Address: **7 ST ANNE S PATH
FRESHFIELD
FORMBY
MERSEYSIDE L37 7AU**

Shareholding 4:

12500 ORDINARY Shares held as at 24/10/2007

Name: **SANJAY RUGHANI**

Address: **50 GLENHAM DRIVE
GANTSHILL
ESSEX RG2 6SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**