



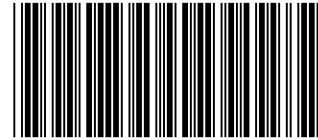
Companies House
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Annual Return

Company Name: **CHEVAL PERSONAL LOANS LTD**

Company Number: **04614812**



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Company Details

Period Ending: **11/12/2005**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**STANMORE HOUSE
2ND FLOOR 15-19 CHURCH
ROAD
STANMORE
MIDDLESEX
HA7 4AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN STEPHEN MARGOLIS**

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

Director 1:

Name: **MR BENSON SELWYN
HERSCH**

Address: **60 GRANGE GARDENS
PINNER
MIDDLESEX HA5 5QF**

Date of Birth: **14/04/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	JONATHAN NEWMAN	<i>Address:</i>	5 BARHAM AVENUE
<i>Date of Birth:</i>	22/02/1962		ELSTREE
<i>Nationality:</i>	BRITISH		BOREHAMWOOD
<i>Occupation:</i>	SOLICITOR		HERTFORDSHIRE WD6 3PW

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/12/2005

Name: **CHEVAL PROPERTY FINANCE PLC**

Address: **1ST FLOOR STANMORE HOUSE
15-19 CHURCH ROAD
STANMORE
MIDDLESEX HA7 4AR**

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2005

Name: **WHITHAVEN INVESTMENTS LIMITED**

Address: **2ND FLOOR STANMORE HOUSE
15-19 CHURCH ROAD
STANMORE
MIDDLESEX HA7 4AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**