



Companies House
— for the record —

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Annual Return



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Company Name: **SPRING FINANCE LIMITED**

Company Number: **04614812**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANMORE HOUSE 1ST
FLOOR
15 -19 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARC BLUMENTHAL**

Address: **FLAT 5 6 LANCASTER DRIVE
LONDON
NW3 4HA**

Director 1 :

Name: **NORMAN CLIFFORD
EPSTEIN**

Address: **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

Date of Birth:

26/11/1940

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JEFFREY HAROLD
MARGOLIS**

Address: **69 EMBRY WAY
STANMORE
MIDDLESEX
HA7 3AY**

Date of Birth:

22/04/1938

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **MR SIMON SOLOMON
MINITZER**

Address: **26E UPPER PARK ROAD
LONDON
NW3 2UT**

Date of Birth: **23/04/1976**

Nationality: **SOUTH
AFRICAN**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **JONATHAN NEWMAN**

Address: **5 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3PW**

Date of Birth: **22/02/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/11/2008

Name:

WHITHAVEN INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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