



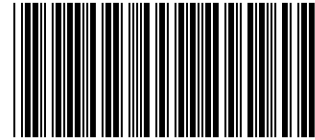
Companies House
— for the record —

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Annual Return

Company Name: **FINANCIAL ENTERPRISES CORPORATION LIMITED**

Company Number: **04887496**



Received for filing in Electronic Format on the: **03/10/2007**

XRCDXTHK

Company Details

Period Ending: **04/09/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O COMPANY FORMATIONS At Registered Office
LONDON
LTD UNIT A 5 COLVILLE
ROAD
ACTON
LONDON
W3 8BL**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **F & D COMPANY SERVICES
LIMITED**

Address: **UNIT A
5 COLVILLE ROAD ACTON
LONDON W3 8BL**

Director 1:

Name: **SUZANNE LOUISE
BRODERICK** *Address:* **70 SOUTHDOWN AVENUE
HANWELL
LONDON W7 2AF**

Date of Birth: **28/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2007

Name: **PETER WATLING**

Address: **70 SOUTHDOWN AVENUE
HANWELL
LONDON W7 2AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**