



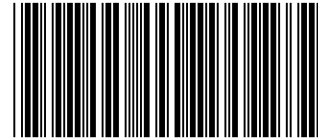
Companies House
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Annual Return

Company Name: SENIOR FINANCE THREE LIMITED

Company Number: 05080222



XR3DVO2P

Received for filing in Electronic Format on the: 22/03/2007

Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

59-61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN BODENHAM

Address: 7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5DD

Director 1:

Name: ANDREW JOHN BODENHAM
Date of Birth: 21/05/1966
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5DD

Director 2:

<i>Name:</i>	MARK ROLLINS	<i>Address:</i>	1 OLD GLEBE PASTURES
<i>Date of Birth:</i>	18/08/1962		PEOPLETON
<i>Nationality:</i>	BRITISH		PERSHORE
<i>Occupation:</i>	FINANCE DIRECTOR		WORCESTERSHIRE WR10 2HQ

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	181167530	GBP181167530
TOTALS	181167530	GBP181167530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

181167530 ORDINARY Shares held as at 22/03/2007

<i>Name:</i>	SENIOR ENGINEERING INVESTMENTS B V
<i>Address:</i>	AMSTELDIJK 166 1079 LH AMSTERDAM

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**