



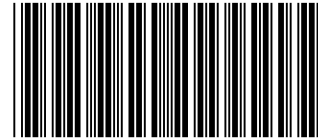
Companies House
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Annual Return

Company Name: **FINNEX HOLDINGS LIMITED**

Company Number: **05085925**



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Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **26/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**7TH FLOOR
110 FENCHURCH STREET
LONDON
EC3M 5JT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COMPRE ADMINISTRATORS
LIMITED**

Address: **7TH FLOOR 110 FENCHURCH
STREET
LONDON EC3M 5JT**

Director 1:

Name: **NEIL BIRNIE**
Date of Birth: **19/01/1961**
Nationality: **BRITISH**
Occupation: **PORTFOLIO MANAGER**

Address: **FIR GRANGE COTTAGE FIR
GRANGE AVENUE
WEYBRIDGE
SURREY KT13 9AR**

Director 2:

Name: **MICHAEL JEROME LANDERS** *Address:* **WESTFIELD HOUSE FARTHER COMMON HILLBROW LISS HAMPSHIRE GU33 7QG**
Date of Birth: **29/10/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MIKKO MARTTI SINKO** *Address:* **27 GRANGE GARDENS PINNER MIDDLESEX HA5 5QD**
Date of Birth: **15/01/1945**
Nationality: **FINNISH**
Occupation: **DIRECTOR**

Director 4:

Name: **NICHOLAS JOHN STEER** *Address:* **60 CAMLET WAY ST ALBANS HERTFORDSHIRE AL3 4TL**
Date of Birth: **13/03/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **RAYMOND GEOFFREY WARD** *Address:* **DOVEDALE LONG REACH, WEST HORSLEY LEATHERHEAD SURREY KT24 6ND**
Date of Birth: **19/08/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 A	8996179	EUR8996179
ORDINARY B	1703821	EUR1703821
TOTALS	10700000	EUR10700000
	0	GBP0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8996179 ORDINARY A Shares held as at 26/03/2007

Name: **CARGILL INVESTMENTS**

Address: **NONE
KNOWLE HILL PARK, FAIRMILE LANE
COBHAM
SURREY KT11 2PD**

Shareholding 2:

1703821 ORDINARY B Shares held as at 26/03/2007

Name: **COMPRE HOLDINGS LIMITED**

Address: **7 TH FLOOR, 110 FENCHURCH STREET
LONDON EC3M 5JT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**