



Companies House
— for the record —

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Annual Return



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Company Name: **FINNEX HOLDINGS LIMITED**

Company Number: **05085925**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **COMPRE ADMINISTRATORS
LIMITED**

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

Director 1 :

Name: **NEIL BIRNIE**

Address: **WOODBURY PENNYMEAD RISE
EAST HORSLEY
SURREY
KT24 5AL**

Date of Birth:

19/01/1961

Nationality:

British

Occupation:

PORTFOLIO MANAGER

Director 2 :

Name: **MICHAEL JEROME
LANDERS**

Address: **EAGLES CRAG MARLEY HEIGHTS
HASLEMERE
SURREY
GU27 3LU**

Date of Birth:

29/10/1960

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **MR MIKKO MARTTI SINKO** *Address:* **13 TOPELIUKSENKATU 1 A
HELSINKI
FINLAND
00260**

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
<i>TOTALS</i>		
	10700000	EUR10700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1703821 ORDINARY B Shares held as at 26/03/2008

Name: **COMPRE HOLDINGS LIMITED**
Address: **7 TH FLOOR, 110 FENCHURCH STREET
LONDON
EC3M 5JT**

Shareholding 2:

8996179 ORDINARY A Shares held as at 26/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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