



Companies House

— for the record —

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Annual Return

Company Name: **HALMA FINANCING LIMITED**

Company Number: **05112079**



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Company Details

Period Ending: **26/04/2007**

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

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of
Members Address:*

**MISBOURNE COURT,
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL TREDWAY CHESNEY**

Address: **LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU**

Director 1:

Name: **KEVIN JOHN THOMPSON**

Date of Birth: **20/07/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **MISBOURNE COURT**

RECTORY WAY

AMERSHAM

BUCKINGHAMSHIRE HP7 0DE

Director 2:

Name: **ANDREW JOHN WILLIAMS** *Address:* **FLAT 2 17 NINIAN ROAD**
Date of Birth: **13/05/1967** **ROATH PARK**
Nationality: **BRITISH** **CARDIFF CF23 5EE**
Occupation: **COMPANY DIRECTOR**

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 | 20000001 | GBP20000001 |
| TOTALS | 20000001 | GBP20000001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000001 ORDINARY Shares held as at 26/04/2007

Name: **HALMA HOLDINGS INC**
Address: **11500 NORTHLAKE DRIVE, SUITE 306**
CINCINNATI
OHIO 45249
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**