



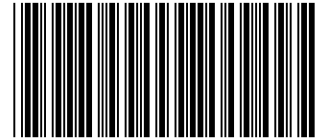
Companies House
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Annual Return

Company Name: **THE MONEY CENTRE LTD**

Company Number: **05113466**



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Received for filing in Electronic Format on the: **28/04/2006**

Company Details

Period Ending: **27/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ICENI COURT, DELFT WAY
NORWICH INTERNATIONAL
BUSINESS
PK, NORWICH
NORFOLK
NR6 6BB**

Register of
Members Address:

**PACIFIC LIMITED
1ST FLOOR, WOBURN HOUSE
84 ST BENEDICTS STREET,
NORWICH
NORFOLK
NR2 4AB**

Register of Debenture
Holders Address:

**PACIFIC LIMITED
1ST FLOOR, WOBURN HOUSE
84 ST. BENEDICTS STREET
NORWICH
NORFOLK
NR2 4AB**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL WOODFINE**

Address: **CLIPBUSH COTTAGES
CLIPBUSH LANE SCOULTON
NORWICH
NORFOLK NR9 4PB**

Director 1:

Name: **MARK ROBERT ALEXANDER** *Address:* **BRIDLEWAYS
CHURCH LANE
SHIPDHAM THETFORD
NORFOLK IP25 7JY**

Date of Birth: **12/01/1968**

Nationality: **BRITISH**

Occupation: **COMMERCIAL FINANCE
BROKER**

Director 2:

Name: **CLIVE ANTHONY MASON** *Address:* **9 BLACKTHORN WAY
PORINGLAND
NORWICH
NORFOLK NR14 7WD**

Date of Birth: **29/07/1937**

Nationality: **BRITISH**

Occupation: **COMMERCIAL FINANCE
BROKER**

Director 3:

Name: **MICHAEL WOODFINE** *Address:* **CLIPBUSH COTTAGES
CLIPBUSH LANE SCOULTON
NORWICH
NORFOLK NR9 4PB**

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **COMMERCIAL FINANCE
BROKER**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 27/04/2006

Name: **MARK ROBERT ALEXANDER**

Address: **BRIDLEWAYS
CHURCH LANE SHIPDHAM
THETFORD
NORFOLK IP25 7JY**

Shareholding 2:

2 ORDINARY Shares held as at 27/04/2006

Name: **CLIVE ANTHONY MASON**

Address: **9 BLACKTHORN WAY
PORINGLAND
NORWICH
NORFOLK NR14 7WD**

Shareholding 3:

4 ORDINARY Shares held as at 27/04/2006

Name: **MICHAEL WOODFINE**

Address: **CLIPBUSH COTTAGES
CLIPBUSH LANE SCOULTON
NORWICH
NORFOLK NR9 4PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**