



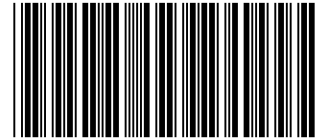
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE MONEY CENTRE LTD**

*Company Number:* **05113466**



XZ3D1P68

*Received for filing in Electronic Format on the:* **01/05/2007**

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*Company Details*

*Period Ending:* **27/04/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL WOODFINE**

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

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*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**

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*Director 2:*

*Name:* **CLIVE ANTHONY MASON** *Address:* **LITTLE PITFOLD  
HAZEL GROVE  
NUTCOMBE  
HINDHEAD  
SURREY GU26 6BJ**

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

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL FINANCE  
BROKER**

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*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**

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### *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, 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 27/04/2007**

*Name:* **MARK ROBERT ALEXANDER**

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

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*Shareholding 2:*

**2 ORDINARY Shares held as at 27/04/2007**

*Name:* **CLIVE ANTHONY MASON**

*Address:* **LITTLE PITFOLD  
HAZEL GROVE  
NUTCOMBE  
HINDHEAD  
SURREY GU26 6BJ**

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*Shareholding 3:*

**4 ORDINARY Shares held as at 27/04/2007**

*Name:* **MICHAEL WOODFINE**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**