



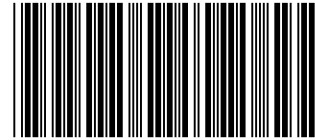
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Companies House
— for the record —

Annual Return

Company Name: ASPECT FINANCIAL LIMITED

Company Number: 05628278



X4F0RVEG

Received for filing in Electronic Format on the: 11/12/2007

Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HATHERLEY HOUSE, 15-17
WOOD
STREET, BARNET
HERTS
EN5 4AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SPENCER HARRY SAFFER

Address: 158 TIPPENDELL LANE
PARK ST.
ST. ALBANS
HERTFORDSHIRE AL2 2HJ

Director 1:

Name: JAMES PATRICK
JOHNSTON FAIRRIE
Date of Birth: 25/07/1947
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON SW7 4DE

Director 2:

Name: **BRYAN DONALD NEEDHAM** *Address:* **RIVERSIDE COTTAGE
ZEPHON COMMON
CROOKHAM VILLAGE FLEET
HAMPSHIRE GU51 5SX**
Date of Birth: **17/03/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SPENCER HARRY SAFFER** *Address:* **158 TIPPENDELL LANE
PARK ST.
ST. ALBANS
HERTFORDSHIRE AL2 2HJ**
Date of Birth: **13/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **GRAEME DAVID SANDS** *Address:* **BURBANK
BARNET LANE
ELSTREE
HERTFORDSHIRE WD6 3RH**
Date of Birth: **09/05/1962**
Nationality: **BRITISH**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 18/11/2007

Name: **SPENCER SAFFER**
Address: **158 TIPPENDELL LANE
PARK STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL2 2HJ**

Shareholding 2:

25 ORDINARY Shares held as at 18/11/2007

Name: **GRAEME SANDS**

Address: **BURBANK
BARNET LANE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM WD6 3RH**

Shareholding 3:

50 ORDINARY Shares held as at 18/11/2007

Name: **BRYAN NEEDHAM**

Address: **RIVERSIDE COTTAGE
ZEPHON COMMON
CROOKHAM VILLAGE
FLEET
HAMPSHIRE
UNITED KINGDOM GU51 5SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**