



Companies House
— for the record —

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Annual Return

Company Name: **EDDYSTONE FINANCE PLC**

Company Number: **05643091**



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Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **02/12/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**35 GREAT ST HELENS
LONDON
EC2A 6AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SFM CORPORATE SERVICES
LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON EC3A 6AP**

Director 1:

Name: **SFM DIRECTORS LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON EC3A 6AP**

Director 2:

Name: **SFM DIRECTORS (NO.2)
LIMITED** *Address:* **35 GREAT ST HELEN'S
LONDON EC3A 6AP**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 02/12/2007

Name: **EDDYSTONE FINANCE HOLDINGS LIMITED**

Address: **35 GREAT ST. HELEN'S
LONDON EC3A 6AP**

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2007

Name: **SFM NOMINEES LIMITED**

Address: **35 GREAT ST. HELEN'S
LONDON EC3A 6AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**