



Companies House
— for the record —

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Annual Return



XF3GI62L

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Company Name: **EDDYSTONE FINANCE PLC**

Company Number: **05643091**

Company Details

Period Ending: **02/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SFM CORPORATE SERVICES
LIMITED**

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

Director 1 :

Name: **MR JOHN PAUL NOWACKI**

Address: **FLAT 1 COVERDALE
SUSAN WOOD
CHISLEHURST
KENT
BR7 5NG**

Date of Birth:

09/07/1979

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **SFM DIRECTORS (NO.2)
LIMITED**

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

Date of Birth:

19/06/2000

Nationality:

Occupation:

Director 3 :

Name: **SFM DIRECTORS LIMITED** Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Date of Birth: **19/06/2000** Nationality: Occupation:

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 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 02/12/2008**

Name: **EDDYSTONE FINANCE HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2008

Name:

SFM NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**