



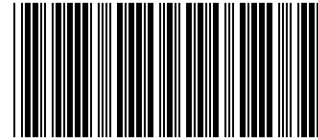
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CROOME FINANCIAL SERVICES LIMITED

Company Number: 05864703



Received for filing in Electronic Format on the: 10/07/2007

XC4EHR43

Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CULLET DRIVE
QUEENBOROUGH
KENT
ME11 5JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN CROOME

Address: COMMONS
FARM LANE
ASHTED
SURREY KT21 1LJ

Director 1:

Name: MR DAVID CROOME
Date of Birth: 02/03/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: SYCHAR
NORTH POLE ROAD, BARMING
MAIDSTONE
KENT ME16 9HH

Director 2:

<i>Name:</i>	PETER JOHN CROOME	<i>Address:</i>	COMMONS
<i>Date of Birth:</i>	27/09/1949		FARM LANE
<i>Nationality:</i>	BRITISH		ASHTED
<i>Occupation:</i>	DIRECTOR		SURREY KT21 1LJ

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 03/07/2007

<i>Name:</i>	DAVID CROOME
<i>Address:</i>	SYCHAR NORTH POLE ROAD BARMING MAIDSTONE KENT ME16 9HH

Shareholding 2:

500 ORDINARY Shares held as at 03/07/2007

<i>Name:</i>	PETER CROOME
<i>Address:</i>	COMMONS FARM LANE ASHTED SURREY KT21 1LJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**