



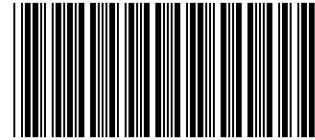
Companies House
— for the record —

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Annual Return

Company Name: **GUARDIAN CORPORATE FINANCE LIMITED**

Company Number: **00949839**



X6BJDKJD

Received for filing in Electronic Format on the: **15/11/2006**

Company Details

Period Ending: **01/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Register of
Members Address:

**3 CASTLEGATE
GRANTHAM
NG31 6SF**

Register of Debenture
Holders Address:

**3 CASTLEGATE
GRANTHAM
NG31 6SF**

Details of Officers of the Company

Company Secretary:

Name: **HELEN BELINDA PINCKNEY**

Address: **"STILO"
2 VICTORIA GARDENS,
HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Director 1:

Name: **ROBERT CLIVE BARTLETT**
Date of Birth: **01/09/1950**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **BARTHORNE HOUSE TOLL BAR
ROAD
MARSTON
GRANTHAM
LINCOLNSHIRE NG32 2HT**

Director 2:

Name: **CHARLES WILLIAM PINCKNEY** *Address:* **100 STREATHBOURNE ROAD
LONDON SW17 8QY**
Date of Birth: **31/12/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **HELEN BELINDA PINCKNEY** *Address:* **"STILO"
2 VICTORIA GARDENS,
HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**
Date of Birth: **15/08/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SIMON PHILIP PINCKNEY** *Address:* **5 ADDISON BRIDGE PLACE
LONDON W14 8XP**
Date of Birth: **07/04/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **JAMES GERALD SANGER** *Address:* **MORETON HOUSE
HIGH ROAD BRIGHTWELL CUM
SOTWELL
WALLINGFORD
OXFORDSHIRE OX10 0PT**
Date of Birth: **29/04/1939**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT
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	1860000	GBP18600
PREFERRED ORDINARY	190000	GBP190000
PARTICIPATING	3590000	GBP35900
TOTALS	5640000	GBP244500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

57168 ORDINARY Shares held as at 01/11/2006

Name: **CENTURION TRUST COMPANY LTD**

Address: **PO BOX 702
CENTURION HOUSE BERESFORD STREET
ST HELIER
CHANNEL ISLANDS JE4 0PG**

Shareholding 2:

100000 PARTICIPATING Shares held as at 01/11/2006

Name: **CENTURION TRUST COMPANY LTD**

Address: **PO BOX 702
CENTURION HOUSE BERESFORD STREET
ST HELIER
CHANNEL ISLANDS JE4 0PG**

Shareholding 3:

100000 PREFERRED ORDINARY Shares held as at 01/11/2006

Name: **EXORS OF JEREMY GERALD PINCKNEY DECEASED**

Address: **STILO
2 VICTORIA GARDENS HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 4:

2005000 PARTICIPATING Shares held as at 01/11/2006

Name: **EXORS OF JEREMY GERALD PINCKNEY DECEASED**

Address: **STILO
2 VICTORIA GARDENS HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 5:

1028513 ORDINARY Shares held as at 01/11/2006

Name:

EXORS OF JEREMY GERALD PINCKNEY DECEASED

Address:

**STILO
2 VICTORIA GARDENS HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 6:

130000 PARTICIPATING Shares held as at 01/11/2006

Name:

LABRADOR INVESTMENT & TRUSTEE CO LTD

Address:

**CENTURION HOUSE PO BOX 702
BERESFORD STREET ST HELIER
JERSEY JE4 0PG**

Shareholding 7:

74319 ORDINARY Shares held as at 01/11/2006

Name:

LABRADOR INVESTMENT & TRUSTEE CO LTD

Address:

**CENTURION HOUSE PO BOX 702
BERESFORD STREET ST HELIER
JERSEY JE4 0PG**

Shareholding 8:

200000 ORDINARY Shares held as at 01/11/2006

Name:

HAROLD ANTHONY MOLINS

Address:

**15 BELGRAVE MEWS SOUTH
LONDON SW1X 8BT**

Shareholding 9:

365000 PARTICIPATING Shares held as at 01/11/2006

Name:

HAROLD ANTHONY MOLINS

Address:

**15 BELGRAVE MEWS SOUTH
LONDON SW1X 8BT**

Shareholding 10:

100000 ORDINARY Shares held as at 01/11/2006

Name: **CHARLES WILLIAM PINCKNEY**

Address: **100 STREATHBOURNE ROAD
LONDON SW17 8QY**

Shareholding 11:

25000 PREFERRED ORDINARY Shares held as at 01/11/2006

Name: **CHARLES WILLIAM PINCKNEY**

Address: **100 STREATHBOURNE ROAD
LONDON SW17 8QY**

Shareholding 12:

250000 PARTICIPATING Shares held as at 01/11/2006

Name: **CHARLES WILLIAM PINCKNEY**

Address: **100 STREATHBOURNE ROAD
LONDON SW17 8QY**

Shareholding 13:

200000 PARTICIPATING Shares held as at 01/11/2006

Name: **EMILY BELINDA PINCKNEY**

Address: **STILO
2 VICTORIA GARDENS
HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 14:

15000 PREFERRED ORDINARY Shares held as at 01/11/2006

Name: **EMILY BELINDA PINCKNEY**

Address: **STILO
2 VICTORIA GARDENS
HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 15:

100000 ORDINARY Shares held as at 01/11/2006

Name: **EMILY BELINDA PINCKNEY**

Address: **STILO
2 VICTORIA GARDENS HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 16:

200000 ORDINARY Shares held as at 01/11/2006

Name: **HELEN BELINDA PINCKNEY**

Address: **STILO
2 VICTORIA GARDENS HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 17:

25000 PREFERRED ORDINARY Shares held as at 01/11/2006

Name: **HELEN BELINDA PINCKNEY**

Address: **STILO
2 VICTORIA GARDENS HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 18:

290000 PARTICIPATING Shares held as at 01/11/2006

Name: **HELEN BELINDA PINCKNEY**

Address: **STILO
2 VICTORIA GARDENS HEYTESBURY
WARMINSTER
WILTSHIRE BA12 0HB**

Shareholding 19:

100000 ORDINARY Shares held as at 01/11/2006

Name: **SIMON PHILIP PINCKNEY**

Address: **5 ADDISON BRIDGE PLACE
LONDON W14 8XP**

Shareholding 20:

25000 PREFERRED ORDINARY Shares held as at 01/11/2006

Name: **SIMON PHILIP PINCKNEY**

Address: **5 ADDISON BRIDGE PLACE
LONDON W14 8XP**

Shareholding 21:

250000 PARTICIPATING Shares held as at 01/11/2006

Name: **SIMON PHILIP PINCKNEY**

Address: **5 ADDISON BRIDGE PLACE
LONDON W14 8XP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**