



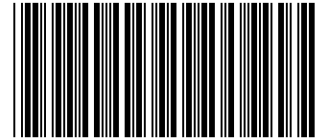
Companies House
— for the record —

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Annual Return

Company Name: **HAYDOCK FINANCE LIMITED**

Company Number: **01526882**



XJJ19FU1

Received for filing in Electronic Format on the: **30/05/2006**

Company Details

Period Ending: **26/05/2006**

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

Principal Business Activities:

SIC Codes

6523

6521

6522

*Registered Office:
Address:*

**HAYDOCK FINANCE LTD
CHALLENGE HOUSE,
CHALLENGE WAY
BLACKBURN
LANCASHIRE
BB1 5QB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK ROBERT SCOTT LAMOND**

Address: **5 SOUTHVIEW GROVE
BEARSDEN
GLASGOW
UNITED KINGDOM G61 4GZ**

Director 1:

Name: **JAMES EDWARD BLACK** *Address:* **1 OAKWOOD DRIVE**
Date of Birth: **06/07/1942** **NEWTON MEARNS**
Nationality: **BRITISH** **GLASGOW G77 5PU**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN WILLIAM** *Address:* **SIRIUS**
BLANCHFLOWER **CRIMBLES LANE COCKERHAM**
Date of Birth: **08/09/1961** **LANCASTER**
Nationality: **BRITISH** **LANCASHIRE LA2 0ET**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **DEREK ROBERT SCOTT** *Address:* **5 SOUTHVIEW GROVE**
LAMOND **BEARSDEN**
Date of Birth: **25/10/1958** **GLASGOW**
Nationality: **BRITISH** **UNITED KINGDOM G61 4GZ**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JONATHAN HARPER** *Address:* **MONTFORD HALL CUCKSTOOL**
WILKINSON **LANE**
Date of Birth: **26/08/1952** **FENCE**
Nationality: **BRITISH** **BURNLEY**
Occupation: **FINANCIER** **LANCASHIRE BB12 9NZ**

*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>
PREFERENCE A	6000000	GBP6000000
NEW ORDINARY	2112000	GBP2112000
REDEEMABLE PREFERENCE C	9000000	GBP9000000
TOTALS	17112000	GBP17112000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2112000 NEW ORDINARY Shares held as at 26/05/2006

Name: **HAYDOCK FINANCE HOLDINGS LTD**

Address: **CHALLENGE HOUSE
CHALLENGE WAY
BLACKBURN
LANCASHIRE BB1 5QB**

Shareholding 2:

**9000000 REDEEMABLE PREFERENCE C Shares held as at
26/05/2006**

Name: **HAYDOCK FINANCE HOLDINGS LTD**

Address: **CHALLENGE HOUSE
CHALLENGE WAY
BLACKBURN
LANCASHIRE BB1 5QB**

Shareholding 3:

6000000 PREFERENCE A Shares held as at 26/05/2006

Name: **HAYDOCK FINANCE HOLDINGS LTD**

Address: **CHALLENGE HOUSE
CHALLENGE WAY
BLACKBURN
LANCASHIRE BB1 5QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**