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Annual Return



Received for filing in Electronic Format on the: 17/06/2008

Company Name: HAYDOCK FINANCE LIMITED

Company Number: 01526882

Company Details

Period Ending: 26/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6521

6522

6523

Registered Office Address: Register of

Members Address:

Register of Debenture Holders Address:

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

Details of Officers of the Company

Compa	ny Secretary I	<i>!:</i>			
Name:	ANDREW I	OAVID GOODMA	N Address	GREAT HARWOOD BLACKBURN BB6 7TA	
Director	· 1 :				
Name:	JAMES ED	WARD BLACK	Address:	1 OAKWOOD DRIVE NEWTON MEARNS GLASGOW G77 5PU	
Date of B	06/07/19	Nationality: 942	BRITISH	Occupation: COMPANY DIRECTOR	
Director					
Name:	MR JONAT WILKINSO	THAN HARPER ON	Address:	MONTFORD HALL CUCKSTOOL LANE FENCE BURNLEY LANCASHIRE BB12 9NZ	
Date of B	irth: 26/08/1 9	Nationality: 952	British	Occupation: FINANCIER	

Director 3:

Name: STEVEN LESLIE WORRALL Address: 5 MEADOW EDGE

HIGHERFORD LANCASHIRE BB9 6BT

Date of Birth: Nationality: Occupation:

25/01/1971 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 9000000 GBP9000000

Other 2112000 GBP2112000

Other 6000000 GBP6000000

TOTALS

17112000 GBP17112000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000000 REDEEMABLE PREFERENCE C Shares held as at 26/05/2008

Name: HAYDOCK FINANCE HOLDINGS LTD

CHALLENGE HOUSE CHALLENGE WAY

Address: BLACKBURN

LANCASHIRE

BB1 5QB

Shareholding 2:

6000000 PREFERENCE A Shares held as at 26/05/2008

Name: HAYDOCK FINANCE HOLDINGS LTD

Address: CHALLENGE HOUSE CHALLENGE WAY

BLACKBURN LANCASHIRE

BB1 5QB

Shareholding 3:

2112000 NEW ORDINARY Shares held as at 26/05/2008

Name: HAYDOCK FINANCE HOLDINGS LTD

Address: CHALLENGE HOUSE CHALLENGE WAY

BLACKBURN LANCASHIRE

BB1 50B

Authorisation

Authoriser Designation: secretary Date Authorised: 17/06/2008 Authenticated: Yes (E/W)