



Companies House

— for the record —

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Annual Return



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Company Name: **HAYDOCK FINANCE LIMITED**

Company Number: **01526882**

Company Details

Period Ending: **26/05/2008**

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

Principal 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

Company Secretary 1:

Name: **ANDREW DAVID GOODMAN**

Address: **6 LOMAX CLOSE
GREAT HARWOOD
BLACKBURN
BB6 7TA**

Director 1 :

Name: **JAMES EDWARD BLACK**

Address: **1 OAKWOOD DRIVE
NEWTON MEARNES
GLASGOW
G77 5PU**

Date of Birth:

06/07/1942

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JONATHAN HARPER
WILKINSON**

Address: **MONTFORD HALL CUCKSTOOL LANE
FENCE
BURNLEY
LANCASHIRE
BB12 9NZ**

Date of Birth:

26/08/1952

Nationality:

British

Occupation:

FINANCIER

Shareholding 1:

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

Name:

HAYDOCK FINANCE HOLDINGS LTD

Address:

CHALLENGE HOUSE CHALLENGE WAY

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 5QB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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