



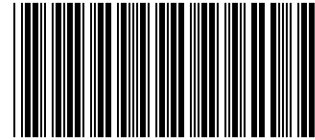
Companies House
— for the record —

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Annual Return

Company Name: **ADVANTAGE FINANCE LIMITED**

Company Number: **03773673**



X1YBFPLW

Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **14/05/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**S & U PLC
ROYAL HOUSE PRINCES
GATE
HOMER ROAD SOLIHULL
WEST MIDLANDS
B91 3QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER HUGH REDFORD**

Address: **EVENING HALL
DORSINGTON ROAD PEBWORTH
STRATFORD UPON AVON
WARWICKSHIRE CV37 8X**

Director 1:

Name: **BEVERLEY ANN BURTON** *Address:* **7 BURNHAM REACH
HUMBERSTON
CLEETHORPES
SOUTH HUMBERSIDE DN35 0PE**
Date of Birth: **31/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **KEITH JAMES CHARLTON** *Address:* **2 JOSEPH OGLE CLOSE
NEW WALTHAM
GRIMSBY DN36 4WP**
Date of Birth: **02/11/1965**
Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Director 3:

Name: **ANTHONY MICHAEL
VINCENT COOMBS** *Address:* **MORNINGSIDE
35 TILEHOUSE GREEN LANE,
KNOWLE
SOLIHULL B93 9EZ**
Date of Birth: **18/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DEREK MICHAEL COOMBS** *Address:* **STEEPLETON HOUSE
IWERNE STEEPLETON
BLANDFORD FORUM
DORSET DT11 8PR**
Date of Birth: **12/08/1931**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **GRAHAM DEREK CLIFFORD
COOMBS** *Address:* **SANDHILLS
NARROW LANE, LOWSONFORD
SOLIHULL
WEST MIDLANDS B95 5HW**
Date of Birth: **18/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **HELEN APRIL MABBOTT** *Address:* **MENDOZA COTTAGE
HOLTON ROAD TETNEY
GRIMSBY
SOUTH HUMBERSIDE DN36 5LS**
Date of Birth: **17/04/1976**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 7:

<i>Name:</i>	JAMES MURDOCH	<i>Address:</i>	THE OAST FAIRBOURNE MANOR
<i>Date of Birth:</i>	28/07/1967		FAIRBOURNE LANE
<i>Nationality:</i>	BRITISH		HARRIETSHAM
<i>Occupation:</i>	NONE		MAIDSTONE
			KENT ME14 1LN

Director 8:

<i>Name:</i>	CHRISTOPHER HUGH REDFORD	<i>Address:</i>	EVENING HALL
<i>Date of Birth:</i>	19/03/1965		DORSINGTON ROAD PEBWORTH
<i>Nationality:</i>	BRITISH		STRATFORD UPON AVON
<i>Occupation:</i>	DIRECTOR		WARWICKSHIRE CV37 8X

Director 9:

<i>Name:</i>	MARTIN GRAHAM SIZER	<i>Address:</i>	CHAPEL FIELD HOUSE
<i>Date of Birth:</i>	15/08/1958		GREATCOATES ROAD
<i>Nationality:</i>	BRITISH		GRIMSBY
<i>Occupation:</i>	COMPANY DIRECTOR		NORTH EAST LINCOLNSHIRE
			DN34 4NA

Director 10:

<i>Name:</i>	JOHN GUY THOMPSON	<i>Address:</i>	KINSLEA 1 MEADOW CROFT
<i>Date of Birth:</i>	29/08/1955		BARKISLANE
<i>Nationality:</i>	BRITISH		HALIFAX
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE HX4 0FB

Director 11:

<i>Name:</i>	ALAN TUPLIN	<i>Address:</i>	6 HOME PADDOCK
<i>Date of Birth:</i>	23/04/1969		WALTHAM
<i>Nationality:</i>	BRITISH		GRIMSBY
<i>Occupation:</i>	DIRECTOR		SOUTH HUMBERSIDE DN37 0JH

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 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/05/2007

Name:

S & U PLC

Address:

**ROYAL HOUSE
PRINCES GATE BUILDINGS HOMER ROAD
SOLIHULL
WEST MIDLANDS B91 3QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**