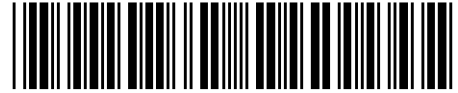




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIMZGNY1

Received for filing in Electronic Format on the: **04/10/2010**

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*Company Name:* **Finsbury.com Ltd**

*Company Number:* **03850619**

*Date of this return:* **30/09/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TENTER HOUSE 45 MOORFIELDS  
LONDON  
ENGLAND  
ENGLAND  
EC2Y 9AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEVEN CONRAD**

Surname: **REASBECK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES PHILIP**

Surname: **MURGATROYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1964** Nationality: **BRITISH**  
Occupation: **FINANCIAL COMMUNICATIONS**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROLAND DACRE**

*Surname:* **RUDD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/04/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL COMMUNICATIONS**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RUPERT EDWARD ALEXANDER**

*Surname:* **YOUNGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/05/1966** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING PARTNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-30**  
*Name:* **FINSBURY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.