



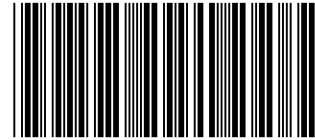
Companies House
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Annual Return

Company Name: **ULTIMATE FINANCE GROUP PLC**

Company Number: **04350565**



XB3TOWF3

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **10/01/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**BRADLEY PAVILIONS
PEAR TREE ROAD BRADLEY
STOKE
BRISTOL
BS32 0BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHANE HORSELL**

Address: **OLD MILL HOUSE
POOLE KEYNES
CIRENCESTER
GLOUCESTERSHIRE GL7 6EE**

Director 1:

Name: **JEREMY HOWARD
COOMBES**

Address: **12 OBSERVATORY FIELD
WINSCOMBE
NORTH SOMERSET BS25 1LL**

Date of Birth: **18/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CLIVE RICHARD GARSTON** *Address:* **SANDY RIDGE**
Date of Birth: **25/04/1945** **BOLLINWAY HALE**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **SOLICITOR** **CHESHIRE WA15 0NZ**

Director 3:

Name: **SHANE HORSELL** *Address:* **OLD MILL HOUSE**
Date of Birth: **23/02/1966** **POOLE KEYNES**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **FINANCE DIRECTOR** **GLOUCESTERSHIRE GL7 6EE**

Director 4:

Name: **MR RICHARD ELLIOT** *Address:* **BROAD LANE FARM 30 BROAD**
MICHAEL LEE **LANE**
Date of Birth: **04/08/1945** **HALE**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **CORPORATE STRATEGIST** **CHESHIRE WA15 0DE**

Director 5:

Name: **RICHARD JOHN PEPLER** *Address:* **37 VOWLES CLOSE**
Date of Birth: **14/02/1960** **WRAXALL**
Nationality: **BRITISH** **BRISTOL BS48 1PP**
Occupation: **DIRECTOR**

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	19997018	GBP999850.9
TOTALS	19997018	GBP999850.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19997018 ORDINARY Shares held as at 10/01/2008

Name: *** PROVIDED ON SEPERATE DISC**

Address: *

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Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**