



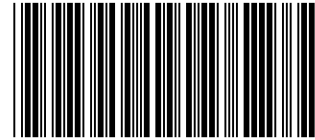
Companies House
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Annual Return

Company Name: **BRIGHTSIDE FINANCE LIMITED**

Company Number: **05813710**



X19JHPGC

Received for filing in Electronic Format on the: **11/05/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**21 ST THOMAS STREET
BRISTOL
AVON
BS1 6JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **MR PAUL SIMON
CHASE-GARDENER** *Address:* **27 PRINCE CONSORT DRIVE
ASCOT
BERKSHIRE SL5 8AW**
Date of Birth: **30/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	JOHN WILLIAM GANNON	<i>Address:</i>	ROWFORD HOUSE
<i>Date of Birth:</i>	13/08/1962		ROWFORD
<i>Nationality:</i>	AUSTRALIAN/BRITISH		CHEDDON FITZPAINE
<i>Occupation:</i>	SOLICITOR/INSURANCE		TAUNTON
			SOMERSET TA2 8JY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2007

Name: **BRIGHTSIDE HOLDINGS LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**