



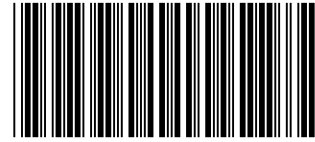
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Companies House
— for the record —

Annual Return

Company Name: FC CONSUMER FINANCE LIMITED

Company Number: 04314556



X1KQJV0M

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**STANMORE HOUSE 2ND
FLOOR
15-19 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN SKLAR

Address: FLAT 42 RAFFLES HOUSE
67 BRAMPTON GROVE
LONDON NW4 4BU

Director 1:

Name: NORMAN CLIFFORD
EPSTEIN

Address: 30 BENTLEY WAY
STANMORE
MIDDLESEX HA7 3RP

Date of Birth: 26/11/1940

Nationality: BRITISH

Occupation: ACCOUNTANT

Shareholding 2:

89 ORDINARY Shares held as at 31/10/2007

Name: **JEFFREY HAROLD MARGOLIS**

Address: **69 EMBRY WAY
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 3AY**

Shareholding 3:

89 ORDINARY Shares held as at 31/10/2007

Name: **NORMAN CLIFFORD EPSTEIN**

Address: **30 BENTLEY WAY
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 3RP**

Shareholding 4:

81 ORDINARY Shares held as at 31/10/2007

Name: **SIMON SOLOMON MINITZER**

Address: **26E UPPER PARK ROAD
LONDON
UNITED KINGDOM NW3 2UT**

Shareholding 5:

81 ORDINARY Shares held as at 31/10/2007

Name: **MARC BLUMENTHAL**

Address: **FLAT 5 6 LANCASTER DRIVE
LONDON
UNITED KINGDOM NW3 4HA**

Shareholding 6:

41 ORDINARY Shares held as at 31/10/2007

Name: **JONATHAN SKLAR**

Address: **5 HETON GARDENS
LONDON
UNITED KINGDOM NW4 4XS**

Shareholding 7:

39 ORDINARY Shares held as at 31/10/2007

Name: **JONATHAN NEWMAN**

Address: **5 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM WD6 3PW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**