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Companies House
— for the record —

Annual Return

Company Name: JD FINANCE LIMITED

Company Number: 03899003



X1821BZJ

Received for filing in Electronic Format on the: 11/01/2006

Company Details

Period Ending: 23/12/2005

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:

**1-3 HASLAM STREET
BURY
LANCASHIRE
BL9 6EQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FREDERICK WILLIAM ROBINSON **Address:** 386 WHALLEY ROAD
SHUTTLEWORTH
BURY
LANCASHIRE BL0 0EG

Director 1:

Name: DAVID PAUL MORRIS **Address:** SCHOLES FOLD FARM
Date of Birth: 21/07/1970 **PICKUP BANK**
Nationality: BRITISH **DARWEN**
Occupation: FINANCE BROKERAGE **LANCASHIRE BB3 3QQ**

Director 2:

Name: **SHELBY JANE TAYLOR** *Address:* **6 SHEEPHEY FARM BARN**
Date of Birth: **04/05/1965** **6 LEACHES ROAD**
Nationality: **BRITISH** **SHUTTLEWORTH**
Occupation: **DIRECTOR** **RAMSBOTTOM**
 BURY BL0 0ND

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2005

Name: **DAVID PAUL MORRIS**
Address: **SCHOLES FOLD FARM**
PICKUP BANK
DARWEN
LANCASHIRE BB3 3QQ

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2005

Name: **LYNNE MORRIS**
Address: **SCHOLES FOLD FARM**
PICKUP BANK
DARWEN
LANCASHIRE BB3 3QQ

Shareholding 3:

0 ORDINARY Shares held as at 23/12/2005

2 Disposed of in period on 22/04/2005

Name: **SHELBY JANE TAYLOR**

Address: **SHEEPHEY FARM BARN
6 LEACHES ROAD SHUTTLEWORTH RAMSBOTTOM
BURY BL0 0ND**

Shareholding 4:

2 ORDINARY Shares held as at 23/12/2005

Name: **NIGEL PETER TAYLOR**

Address: **SHEEPHEY BARN
6 LEACHES ROAD,
RAMSBOTTOM,
BURY BL0 0ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**