



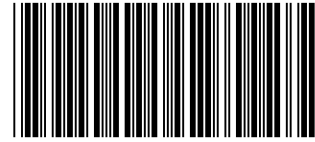
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JD FINANCE LIMITED

**Company Number:** 03899003



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### Company Details

**Period Ending:** 23/12/2006

**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**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** MYLES CUNLIFFE

**Address:** 6 LANGWYTH ROAD  
BURNLEY  
LANCASHIRE BB10 3JX

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**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

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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**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, 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 23/12/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2006**

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

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*Shareholding 3:*

**2 ORDINARY Shares held as at 23/12/2006**

*Name:* **NIGEL PETER TAYLOR**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**