



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X27EI8LV

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* A G FINANCE LIMITED

*Company Number:* 01923956

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*Company Details*

*Period Ending:* 23/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6523

*Registered Office  
Address:*

**116 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0DY**

*Register of  
Members Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of Debenture  
Holders Address:*

N/A

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PHILIPPA JANE  
RICHARDSON**

*Address:* **WILLOW TREE HOUSE THE DOWNS  
ST NICHOLAS  
CARDIFF  
CF5 6SB**

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*Director 1 :*

*Name:* **MR WILLIAM JAMES  
HAMER**

*Address:* **FAIRMOUNT CHAPEL CLOSE  
PWLLMEYRIC  
CHEPSTOW  
GWENT  
NP6 6HW**

*Date of Birth:* **30/10/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR TOMIO KATANO**

*Address:* **7 ARRAN MEWS  
LONDON  
W5 3PY**

*Date of Birth:* **22/08/1964**    *Nationality:* **Japanese**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR KENJI MURAI**

Address: **3 BIRCH PLACE  
OAKHILL ROAD  
SEVENOAKS  
KENT  
TN13 1AB**

Date of Birth: **24/09/1956** Nationality: **Japanese**

Occupation: **DIRECTOR**

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Director 4 :

Name: **MR DAVID JAMES STANLEY  
OLDFIELD** Address: **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **17/09/1962** Nationality: **British**

Occupation: **DIRECTOR**

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Director 5 :

Name: **MR CHRISTOPHER SUTTON** Address: **7 THE MALTINGS  
ATHELSTANEFORD  
EAST LOTHIAN  
EH39 5BJ**

Date of Birth: **14/12/1958** Nationality: **British**

Occupation: **DIRECTOR**

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Director 6 :

Name: **MR PETER REGINALD  
VARNEY**

Address: **THORNEMILL HOUSE NINFIELD  
ROAD  
LUNSFORD CROSS  
BEXHILL ON SEA  
SUSSEX  
UNITED KINGDOM**

Date of Birth: **31/10/1947** Nationality: **British**

Occupation: **COMPANY EXECUTIVE**

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Director 7 :

Name: **MR THOMAS MOCHRIE  
WYLIE**

Address: **17 BARNTON PARK DRIVE  
EDINBURGH  
EH4 6HF**

Date of Birth: **12/03/1952** Nationality: **British**

Occupation: **DIRECTOR**

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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>A ORDINARY</b>	<b>4999</b>	<b>GBP4999.00</b>
<b>B ORDINARY</b>	<b>5001</b>	<b>GBP5001.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 A ORDINARY Shares held as at 23/03/2009  
4999 DISPOSED OF IN PERIOD ON 11/08/2008**

*Name:* **AMETHYST GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**4999 A ORDINARY Shares held as at 23/03/2009**

*Name:* **MCL GROUP LIMITED**

*Address:*

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*Shareholding 3:*

**5001 B ORDINARY Shares held as at 23/03/2009**

*Name:* **BLACK HORSE GROUP LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**