



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/05/2009

*Company Name:* FC CONSUMER FINANCE LIMITED

*Company Number:* 04314556

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*Company Details*

*Period Ending:* 31/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6523

*Registered Office  
Address:*

1ST FLOOR, STANMORE  
HOUSE 15/19 CHURCH  
ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4AR

*Register of  
Members Address:*

1ST FLOOR,  
STANMORE HOUSE  
15/19 CHURCH ROAD  
ATTENTION: PAUL  
COWEN  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4AR

*Register of Debenture  
Holders Address:*

1ST FLOOR,  
STANMORE HOUSE  
15/19 CHURCH ROAD  
ATTENTION: PAUL  
COWEN  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4AR

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN SKLAR**

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

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*Director 1 :*

*Name:* **NORMAN CLIFFORD  
EPSTEIN**

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

*Date of Birth:* **26/11/1940**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **JEFFREY HAROLD  
MARGOLIS**

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

*Date of Birth:* **22/04/1938**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **MR SIMON SOLOMON  
MINITZER**

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

Date of Birth: **23/04/1976**

Nationality: **SOUTH  
AFRICAN**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **MR JONATHAN SKLAR**

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

Date of Birth: **19/02/1977**

Nationality: **SOUTH  
AFRICAN**

Occupation: **ACCOUNTANT**

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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>820</b>	<b>GBP820</b>
<i>TOTALS</i>	<b>820</b>	<b>GBP820</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MICRO GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**89 ORDINARY Shares held as at 31/10/2008**

*Name:*

**JEFFREY HAROLD MARGOLIS**

*Address:*

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*Shareholding 3:*

**41 ORDINARY Shares held as at 31/10/2008**

*Name:*

**JONATHAN SKLAR**

*Address:*

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*Shareholding 4:*

**89 ORDINARY Shares held as at 31/10/2008**

*Name:*

**NORMAN CLIFFORD EPSTEIN**

*Address:*

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*Shareholding 5:*

**39 ORDINARY Shares held as at 31/10/2008**

*Name:*

**JONATHAN NEWMAN**

*Address:*

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*Shareholding 6:*

**81 ORDINARY Shares held as at 31/10/2008**

*Name:*

**SIMON SOLOMON MINITZER**

*Address:*

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*Shareholding 7:*

**81 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MARC BLUMENTHAL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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