



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/03/2008

Company Name: A G FINANCE LIMITED

Company Number: 01923956

Company Details

Period Ending: 23/03/2008

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: **MR MICHAEL PETER KILBEE** *Address:* **"WYCHWAY" CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0JW**

Director 1 :

Name: **MR TOMIO KATANO** *Address:* **7 ARRAN MEWS
LONDON
W5 3PY**

Date of Birth: *Nationality:* *Occupation:*
22/08/1964 **JAPANESE** **DIRECTOR**

Director 2 :

Name: **MR KENJI MURAI** *Address:* **2 JULIANS WAY
SEVENOAKS
KENT
TN13 2PE**

Date of Birth: *Nationality:* *Occupation:*
24/09/1956 **JAPANESE** **DIRECTOR**

Director 3 :

Name: **MR DAVID JAMES STANLEY** *Address:* **EAST BARN ELSER FARM
MORLEYS ROAD
SEVENOAKS WEALD
KENT
TN14 6QX**

Date of Birth: **17/09/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR DAVID JOHN STEHR** *Address:* **28 GREENEND ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1AJ**

Date of Birth: **26/01/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

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**

Director 6 :

Name: **MR JOHN WOOLLEY** Address: **18 THATCHER STANFORDS CLOSE
MELBOURN
ROYSTON
HERTS
SG8 6DT**

Date of Birth: **17/11/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

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**

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>
Other	4999	GBP4999.00
Other	5001	GBP5001.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 A ORDINARY Shares held as at 23/03/2008

Name: **AMETHYST GROUP LIMITED**
Address: **77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BS**

Shareholding 2:

5001 B ORDINARY Shares held as at 23/03/2008

Name: **BLACK HORSE GROUP LIMITED**
Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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