



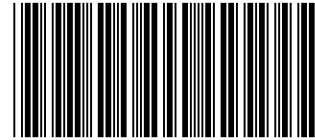
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Companies House
— for the record —

Annual Return

Company Name: HEYWOOD FINANCE LIMITED

Company Number: 03160517



XKRT5N81

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 16/02/2007

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:

**6TH FLOOR BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M6 7BD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW JOHN RIDLEY

Address: 93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND

Director 1:

Name: GARY DEREK BECKETT
Date of Birth: 11/01/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP

Director 2:

Name: **MARC RICHARD
GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER M45 7YA**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP HEYWOOD** *Address:* **1 PARK LANE
SOWOOD LANE
HALIFAX
WEST YORKSHIRE HX4 9JD**
Date of Birth: **22/03/1952**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **DAVID METCALFE HYLAND** *Address:* **QUAKERS COTTAGE
72 HOLCOMBE ROAD
BURY
LANCASHIRE BL8 4BT**
Date of Birth: **04/03/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **HENRY NEVILLE MOSER** *Address:* **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 16/02/2007

Name: **PHILIP DUNCAN HEYWOOD**

Address: **1 PARK LANE
SOWOOD
HALIFAX
YORKSHIRE HX4 9JD**

Shareholding 2:

90 ORDINARY Shares held as at 16/02/2007

Name: **JERROLD HOLDINGS LTD**

Address: **6TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**