



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOE1WY4Y**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **DIRECTLY FINANCIAL LIMITED**

*Company Number:* **02688895**

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### *Company Details*

*Period Ending:* **19/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**62 COURT ROAD  
ELTHAM  
LONDON  
SE9 5NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **C.A. OWEN LIMITED**

*Address:* **HUGILL HOUSE SWANFIELD ROAD  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 7JR**

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### *Company Secretary 2:*

*Name:* **C A OWEN LIMITED**

*Address:* **CECIL HOUSE 52 ST ANDREW STREET  
HERTFORD  
SG14 1JA**

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### *Director 1 :*

*Name:* **PAULA ANN ELIZABETH  
BARRON**

*Address:* **EAST CLIFF LODGE 69 CHARLES  
STREET  
HERNE BAY  
KENT  
CT6 5HW**

*Date of Birth:*

**12/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

Director 2 :

Name: MR STUART PHILIP BAYLISS Address: 62 COURT ROAD  
ELTHAM  
LONDON  
SE9 5NP

Date of Birth: 22/02/1955 Nationality: BRITISH Occupation: ECONOMIST

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4375 ORDINARY Shares held as at 19/02/2008**

Name: STUART PHILIP BAYLISS  
Address: 62 COURT ROAD, ELTHAM  
LONDON  
SE9 5NP

*Shareholding 2:*

**250 ORDINARY Shares held as at 19/02/2008**

*Name:* **PAULA ANN ELIZABETH BARRON**  
*Address:* **70 RICHMOND ROAD  
NEW BARNET BARNET  
HERTFORDSHIRE  
EN5 1SE**

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*Shareholding 3:*

**4375 ORDINARY Shares held as at 19/02/2008**

*Name:* **CAROLYN ELIZABETH BAYLISS**  
*Address:* **62 COURT ROAD  
ELTHAM LONDON  
SE9 5NP**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 19/02/2008**

*Name:* **NICHOLAS ANDREW BAYLISS**  
*Address:* **15 ELRINGTON ROAD  
WOODFORD GREEN ESSEX  
IG8 0BW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

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