



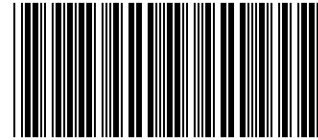
Companies House
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Annual Return

Company Name: **INNOVATIVE FINANCE COMPANY LIMITED**

Company Number: **05743008**



XPNWMNWA

Received for filing in Electronic Format on the: **16/03/2007**

Company Details

Period Ending: **15/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 STATHAM COURT,
STATHAM STREET
MACCLESFIELD
CHESHIRE
SK11 6XN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS MELANIE GEE**

Address: **1 THE TALBOT MARKET PLACE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM GL8 8DA**

Director 1:

Name: **MR DAVID COLLETT**
Date of Birth: **14/09/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **82 ISIS LAKES SPINE ROAD
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM GL7 5TL**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2007

Name: **DAVID COLLETT**

Address: **82 ISIS LAKES SPINE ROAD
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM GL7 5TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**