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Annual Return

Company Name:

CONNOR FINANCE CORPORATION LIMITED

Company Number:

01068350

Received for filing in Electronic Format on the: 23/10/2007

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Register of Debenture

Holders Address:

Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

At Registered Office Not Applicable

BOWKERS GREEN COURT, PRESCOT ROAD, AUGHTON ORMSKIRK LANCASHIRE

L39 6TA

Details of Officers of the Company

Company Secretary:

Name: LESLIE JOHN CONNOR Address: GREENACRES BOWKERS GREEN

PRESCOT ROAD, AUGHTON

ORMSKIRK

LANCASHIRE L39 6TA

Director 1:

Name: HILARY ELAINE CONNOR Address: 43 INVERNESS STREET

Date of Birth: 29/11/1968 LONDON NW1 7HB

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: LESLIE JOHN CONNOR Address: GREENACRES BOWKERS GREEN

Date of Birth: 23/04/1932 PRESCOT ROAD, AUGHTON

Nationality: BRITISH ORMSKIRK

Occupation: COMPANY DIRECTOR LANCASHIRE L39 6TA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 371100 GBP371100

TOTALS 371100 GBP371100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

371099 ORDINARY Shares held as at 30/08/2007

Name: JOYELLE ANNE CARRY

Address: NAUTILUS HOUSE

LA COUR DES CASERNES, ST HELIER

JERSEY JE13NH

Name: DAVID GEORGE JENNER

Address: NAUTILUS HOUSE

LA COUR DES CASERNES, ST HELIER

JERSEY JE13NH

Name: SEFTA TRUSTEES LTD

Address: NAUTILUS HOUSE

LA COUR DES CASERNES, ST HELIER

JERSEY JE13NH

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2007

Name: SEFTA NOMINEES LTD

Address: NAUTILUS HOUSE

LA COUR DES CASERNES, ST HELIER

JERSEY JE13NH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/10/2007 Authenticated: Yes (E/W)