



*Companies House*  
— for the record —

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

**Annual Return**



**X3FJU03V**

*Received for filing in Electronic Format on the:* **28/05/2008**

*Company Name:* **DIRECT PREMIUM FINANCE LIMITED**

*Company Number:* **04779098**

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### *Company Details*

*Period Ending:* **28/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

**14 MARKET PLACE  
WARWICK  
WARWICKSHIRE  
CV34 4SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS HELEN SARAH LEWIS**

*Address:* **2 MONTGOMERY AVENUE  
BUDBROOKE  
HAMPTON ON THE HILL  
WARWICK  
CV35 8QP**

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*Director 1 :*

*Name:* **MR GORDON GEORGE  
BLAND**

*Address:* **ELM FARMHOUSE FRANKTON  
RUGBY  
CV23 9PJ**

*Date of Birth:*  
**07/08/1946**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/05/2008**

*Name:*

**GORDON BLAND**

*Address:*

**ELM FARM HOUSE**

**FRANKTON**

**RUGBY**

**WARWICKSHIRE**

**CV23 9PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

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