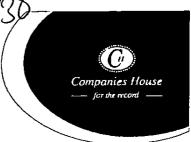
000008/30



Company Name
HUNTER FINANCE LIMITED

363s Annual Return

Company Type

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike them through

in the "Amended details" column

in the "Amended details" column

> Please complete in **black** ink and use c

Section 1: Company details

A30 26/06/2008 COMPANIES HOUSE

Company Number 2036614

Information extracted from Companies House records on

11th June 2008

Ref 203	6614/09/28	Current	details	Amended	details
Addre If any wrong and fil	of the details are , strike them through I in the correct details "Amended details"	13 Beechfi Lichfield Staffs WS13 6EL	eld Rise	Address UK Postcod	le
If any wrong and fil	ter of Members of the details are , strike them through I in the correct details "Amended details" n	Address w At Registe	here the Register is held red Office	<u> </u>	le
Holde If any wrong and fil	of the details are , stnke them through I in the correct details "Amended details"	Not Applic	able	Address UK Postcod	le
Activit If any o wrong, and fill	of the details are strike them through in the correct details 'Amended details"	SIC Code 7487	Description Other business activities	SIC CODE	Description
prir "An See	ase enter additional acipal activity code(s) in nended details" column a notes for guidance for of activity codes				L

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Joyce Thelma BASSFORD Address 13 Beechfield Rise Lichfield Staffordshire WS13 6EL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Company Secretary must be notified on form 288a		UK Postcode LLLLLL Date of change LL/LLL Date Joyce Thelma BASSFORD ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James BASSFORD Address 13 Beechfield Rise Lichfield Staffordshire WS13 6EL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 05/12/1924 Nationality British Occupation Accountant	UK Postcode LLL Date of birth Nationality Occupation Date of change L / LL / LLL Date James BASSFORD ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	ORO,HARY	200
			Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		-	L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		•	<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to	1	Number of shares issued
	shares and their t nominal value	otal	Aggregate Nominal Value of issued shares
List	of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no chang ☐ A list of changes is e ☐ A full list of members	enclosed
	agreed by Companies House	The last full list of r	members was received on: 30/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2036614

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode	:	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		:
UK Postcode		

Company Number - 2036614

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

		Class and number of	
	Former shareholders details	shares or amount of	
		stock transferred	of transfer
Name			
Address			
Address			
L			i
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<u> </u>	UK Postcode		
Name			
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Address			
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	UK Postcode		
Name			
Address			
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£			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	Declaration		
			re correct as at the made-up-date
	(shown at 2 below) I encl	<i>,</i> "	E30
	V Bas	re/and	7 D.
	Signature	9	Date トゥ, シシ, ひら, ひらしょ
	Director	ecretary)	
	,	• •	This date must not be earlier than the
	What to do now		retum date at 2 below
	Complete this page then s	end the whole of the	e Annual Return and the
	declaration to the address		
	Data of this voture		
2.	Date of this return		
	This AR is made up to 30/5/2008	If you are making to please give the da	this return up to an earlier date,
	00/0/2000		
			/ ـ ـ ـ ـ
		Note The form must b	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a dat	e earlier than 30th May 2009
	please give the new date h		
		/	/
			. <u></u>
4.	Where to send this f	orm	
4.	Where to send this form to	orm	
4.	Please return this form to	orm	For a contact of the Head Decument
4.	Please return this form to Registrar of Companies	form	For members of the Hays Document
4.	Please return this form to Registrar of Companies Companies House	OR	Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way		_
4.	Please return this form to Registrar of Companies Companies House		Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service
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Postcode