

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/11/2008

Company Name: LESLIE BROS. (FINANCIAL SERVICES) LIMITED

Company Number: 01808136

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6601

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

GABLE END POOL LANE, THORNTON LE MOORS CHESTER CHESHIRE CH2 4JF

Details of Officers of the Company

Company Secretary 1:

Name: BARBARA ANNE LESLIE Address: 35 RYE CROFT

ELTON CHESTER CH2 4LR

Director 1:

Name: WILLIAM JAMES LESLIE Address: GABLE END POOL LANE THORNTON

LE MOORS CHESTER CHESHIRE CH2 4JF

Date of Birth: Nationality: Occupation:

16/12/1945 BRITISH INDEPENDENT FINANCIAL

ADVISOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name:

WILLIAM JAMES LESLIE

Address:

GABLE END POOL LANE THORNTON-LE-MOORS

CHESTER CHESHIRE

CH2 4JF

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **26/11/2008**