



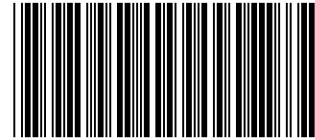
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** MONEY TRANSFERS INTERNATIONAL LIMITED

**Company Number:** 04043838



XU0J89VM

*Received for filing in Electronic Format on the:* 27/10/2005

---

*Company Details*

*Period Ending:* 30/09/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* EMMA GAYLE VERSLUYS

*Address:* 14 MANOR FIELDS  
RAWCLIFFE  
NR GOOLE  
EAST YORKSHIRE  
ENGLAND DN14 8TN

---

*Director 1:*

*Name:* ROSAMOND JOY  
MARSHALL SMITH

*Address:* SPRINGSYDE  
BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS21 3HB

*Date of Birth:* 11/04/1959

*Nationality:* BRITISH

*Occupation:* COMPANY SECRETARY

-----  
*Director 2:*

<i>Name:</i>	<b>EMMA GAYLE VERSLUYS</b>	<i>Address:</i>	<b>14 MANOR FIELDS</b>
<i>Date of Birth:</i>	<b>02/06/1976</b>		<b>RAWCLIFFE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NR GOOLE</b>
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		<b>EAST YORKSHIRE</b>
			<b>ENGLAND DN14 8TN</b>

---

### *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>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005**

*Name:* **N&N CHEQUE ENCASHMENT LIMITED**

*Address:* **COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND BD1 2LQ**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**