



*Companies House*  
— for the record —

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

**Annual Return**



**X3XLP2R0**

*Received for filing in Electronic Format on the:* **01/09/2008**

*Company Name:* **FIRST NATIONAL FINANCE CORPORATION LIMITED**

*Company Number:* **02233815**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**53 - 61 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1FB**

*Register of  
Members Address:*

**53 - 61 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1FB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FN SECRETARY LIMITED**

*Address:* **53 - 61 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1FB**

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### *Director 1 :*

*Name:* **MR DUNCAN GEE BERRY**

*Address:* **HEDINGHAM HOUSE 68 HIGH STREET  
AMERSHAM  
BUCKS  
UNITED KINGDOM  
HP7 0DS**

*Date of Birth:*

**11/12/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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### *Director 2 :*

*Name:* **MR WILLIAM JOHN FLYNN**

*Address:* **6 SUTTON LANE  
SUTTON BINGER  
WILTSHIRE  
UNITED KINGDOM  
SN15 4RU**

*Date of Birth:*

**22/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**LEGAL & COMPLIANCE  
DIRECTOR**

*Director 3 :*

*Name:*   **MR DAVID HARVEY**

*Address:*   **WOODCOTE ANDREW HILL LANE  
HEDGERLEY  
SL2 3UL**

*Date of Birth:*

**01/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING DIRECTOR**

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*Director 4 :*

*Name:*   **MR BRUNO HEESE**

*Address:*   **32 LOWTHER ROAD  
LONDON  
UNITED KINGDOM  
SW13 9ND**

*Date of Birth:*

**29/08/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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*Director 5 :*

*Name:*   **MR MANDEEP SINGH  
JOHAR**

*Address:*   **13 PERRINS LANE  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1QY**

*Date of Birth:*

**07/06/1971**

*Nationality:*

**INDIAN**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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Director 6 :

Name: MR COLIN JOHN VARNELL SHAVE Address: LITTLE HALL BARN WINDSOR ROAD  
BEACONSFIELD  
BUCKS  
ENGLAND  
HP9 2JW

Date of Birth: 18/10/1950 Nationality: USA & BRITISH Occupation: COMPANY DIRECTOR

Director 7 :

Name: MR IAN DOUGLAS WILSON Address: 10 EDEN LANE  
EDINBURGH  
UNITED KINGDOM  
EH10 4SD

Date of Birth: 16/04/1964 Nationality: BRITISH Occupation: BANKER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY (£0.25 PAID ON 30/04/1990)	50000	GBP50000.00

TOTALS

50000	GBP50000.00
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY (£0.25 PAID ON 30/04/1996) Shares held as at  
23/08/2008  
Name: FIRST NATIONAL MORTGAGE CORPORATION LIMITED  
Address: 53 - 61 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1FB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2008**

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