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Company Name: FINTRACO LTD

Company Type: Limited Company

Company No: 05569590

Company Address: FINTRACO LTD
Prime Service
483 Green Lanes
LONDON
N13 4BS

Date: 23/05/2007

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Confirmation of dissolution - special resolution	25/04/1997	SRES09
Allotment of securities - special resolution	24/02/1995	SRES10
CERT19 - Certificate of registration of order of court on reduction of share premiu	23/10/2000	CERT19
WRES10 - Allotment of securities - written resolution	08/07/2006	WRES10
Location of directors' service contracts	02/01/2005	318
Notice of appointment of a Receiver by the		

holder of a floating charge	25/03/1994	1(scot)
3.5(scot) - Notice of Receiver's report	19/01/2001	3.5(scot)
SRES15 - Change of Name Special Resolution	30/03/2003	SRES15
4.9(SC) - Notice of appointment of Liquidator	22/08/1995	4.9(SC)
ORES08 - Purchase own shares - ordinary resolution	28/12/2000	ORES08
SRES13 - Other resolution - special resolution	30/06/1993	SRES13
Court Order for notice of wind up	29/11/2002	CO4.2S
COLIQ - Orders to rescind, defer or stay	22/09/1998	COLIQ
4.71 - Return of final meeting in members' voluntary winding-up	07/03/1997	4.71
GAZ1 - First notification of strike-off action in London Gazette (Section 652)	03/06/1993	GAZ1
ERES02 - Resolution to re-register - extraordinary resolution	26/06/1998	ERES02
ORES11 - Disapplication of pre-emption rights - ordinary resolution	11/02/2001	ORES11
169 - Return by a company purchasing its own	27/06/2005	169
Notice of ceasing to act of Receiver	30/10/2003	405(2)
CERT20 - Certificate of registration of order of court on reduction of share capital and cancellatio	09/06/1995	CERT20
2(scot) - Notice of appointment of a Receiver by the Court	01/05/2003	2(scot)
362a - Notice of place where an oversea branch register is kept - register non-legible form	12/07/1999	362a
363x - Annual Return	21/05/2006	363x
COLIQ - Orders to rescind, defer or stay	26/07/2001	COLIQ
OC425 - Order of Court (Section 425)	04/05/2005	OC425
Declaration on application for registration	05/01/1999	12
SRES02 - Resolution to re-register - special resolution	09/10/1997	SRES02
Particulars of a charge created by a company registered in Scotland	23/02/2002	410
288a - Notice of appointment of directors or secretaries	12/11/1995	288a
MAR - Memorandum and Articles - used in re-registration	14/07/2001	MAR
288aCYM - Notice of appointment of directors or secretaries (Welsh language form).	02/05/1999	288aCYM
ORES13 - Other resolution - ordinary resolution	09/08/1999	ORES13
Notice of Order to deal with charged property	22/06/1993	2.18
OC425 - Order of Court (Section 425)	09/03/2006	OC425
ORES11 - Disapplication of pre-emption rights - ordinary resolution	17/02/1997	ORES11
Change in situation or address of Registered Office (Welsh language form)	24/01/2003	287CYM
363a - Annual Return	05/08/2002	363a
PUC5 -Statement of amounts or further amounts paid on nil paid or partly paid on or before 15/3/1988	26/12/1993	PUC5
Change in situation or address of Registered Office	16/01/2006	287
Exempt from appointment of auditor - ordinary resolution	01/11/1999	ORES03
CERT4 - Re-registration of a company from limited to unlimited with a change of name	02/02/1999	CERT4

4.14(SC) - Certificate of release of Liquidator	31/08/1995	4.14(SC)
WRES04 - Resolution to re-register - written resolution	29/01/2006	WRES02
117 - Application by a public company for certificate to commence business and statutory declaration	15/10/1999	117
1.4(scot) - Notice of completion of voluntary arrangement	30/01/2002	1.4(scot)
Other resolution - extraordinary resolution	17/06/2004	ERES13
Vary share rights/names - special resolution	13/11/1999	SRES12
652A - Application for striking off	13/08/1993	652A
F14 - Notice of wind up	28/01/2006	F14
1.2(scot) - Notice of order of revocation or suspension of voluntary arrangement	01/05/2001	1.2(scot)
2.19 - Notice of discharge of Administration Order	07/06/2002	2.19
288aCYM - Notice of appointment of directors or secretaries (Welsh language form).	26/02/2000	288aCYM
Notice of a variation or cessation of a disqualification order	12/01/1996	DO4
Directions to defer dissolution	17/09/1998	L64.06
BR7 - Return by an oversea company of the branch at which the constitutional documents of the compan	09/06/2006	BR7
Notice of dismissal of petition for administration order	02/06/1998	2.3(scot)
88(3) Particulars of a contract relating to shares allotted as fully or partly paid up otherwise tha	04/08/2005	88(3)
287 - Change in situation or address of Registered Office	26/12/1996	287
600 - Notice of appointment of Liquidator in a voluntary winding up (Members or Creditors)	10/06/1998	600
288c - Notice of change of directors or secretaries or in their particulars	25/07/2001	288c
L64.07 - Release of Official Receiver	11/01/2000	L64.07
PUC5 -Statement of amounts or further amounts paid on nil paid or partly paid on or before 15/3/1988	17/11/1995	PUC5
F14 - Notice of wind up	09/01/2006	F14
52 - Particulars of contract relating to shares allotted as fully or partly paid up otherwise than	16/12/1995	52
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 first name

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