



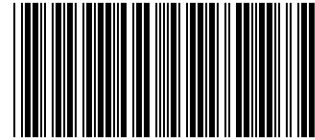
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FCE BANK PLC**

*Company Number:* **00772784**



XXR3BOZM

*Received for filing in Electronic Format on the:* **24/04/2007**

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*Company Details*

*Period Ending:* **30/03/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*

**6521**

**6522**

*Registered Office:  
Address:*

**CENTRAL OFFICE  
EAGLE WAY  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3AR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM PAUL HUGHES**

*Address:* **7 SACKVILLE CLOSE  
CHELMSFORD  
ESSEX CM1 2LU**

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*2nd Company Secretary:*

*Name:*     **CAROL VERNICE ROGOFF**

*Address:*   **68 VAUGHAN WILLIAMS WAY  
CLEMENTS PARK  
BRENTWOOD  
ESSEX  
ENGLAND   CM14 5WQ**

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*Director 1:*

*Name:*           **JOHN COFFEY**

*Address:*   **7 MEMORY CLOSE**

*Date of Birth:*   **13/12/1959**

**MALDON**

*Nationality:*   **BRITISH**

**ESSEX**

*Occupation:*   **BUSINESS EXECUTIVE**

**ENGLAND   CM9 6XT**

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*Director 2:*

*Name:*           **PETER RODNEY JEPSON**

*Address:*   **33 , THE PRIORY**

*Date of Birth:*   **12/11/1952**

**BILLERICAY**

*Nationality:*   **BRITISH**

**ESSEX   CM12 0RD**

*Occupation:*   **FINANCE DIRECTOR**

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*Director 3:*

*Name:*           **JOHN THOMAS NOONE**

*Address:*   **4985 SUSANS WAY**

*Date of Birth:*   **31/10/1948**

**BLOOMFIELD HILLS**

*Nationality:*   **UNITED STATES CITIZE**

**MICHIGAN**

*Occupation:*   **EASTERN U.S. AND  
CANADIAN OPERATION**

**UNITED STATES   MI 48302**

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*Director 4:*

*Name:*           **MICHAEL FREDERICK  
ROBINSON**

*Address:*   **WICKHAM LODGE**

*Date of Birth:*   **24/04/1950**

**MAYPOLE ROAD**

*Nationality:*   **BRITISH**

**WICKHAM BISHOPS**

*Occupation:*   **NON EXECUTIVE DIRECTOR**

**ESSEX   CM8 3NW**

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*Director 5:*

*Name:*           **BERNARD BARRON  
SILVERSTONE**

*Address:*   **CHERRY TREE COTTAGE**

*Date of Birth:*   **14/11/1955**

**COXTIE GREEN LANE**

*Nationality:*   **BRITISH**

**BRENTWOOD**

*Occupation:*   **BUSINESS DIRECTOR**

**ESSEX   CM14 5EN**

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Director 6:

*Name:* **CHRISTINE ANNE  
BOGDANOWICZ-BINDERT** *Address:* **JUSTINIANSTRASSE. 12  
FRANKFURT AM MAIN  
GERMANY D60322**

*Date of Birth:* **05/09/1951**

*Nationality:* **BELGIAN**

*Occupation:* **CONSULTANT**

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Director 7:

*Name:* **RICHARD ALBERT  
CORBELLO** *Address:* **3 GREENSLEEVES DRIVE  
ROSE GRANGE  
WARLEY  
BRENTWOOD  
ESSEX  
ENGLAND CM14 5WD**

*Date of Birth:* **09/08/1949**

*Nationality:* **UNITED STATES**

*Occupation:* **CHAIRMAN**

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Director 8:

*Name:* **NANCY JOY FALOTICO** *Address:* **17 THE PADDOCKS  
STAPLEFORD ABBOTTS  
ESSEX  
ENGLAND RM4 1HG**

*Date of Birth:* **12/08/1967**

*Nationality:* **UNITED STATES**

*Occupation:* **EXECUTIVE DIRECTOR,  
GLOBAL OPERATIO**

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Director 9:

*Name:* **MICHAEL ERNEST RIBITS** *Address:* **15 VAUGHAN WILLIAMS WAY  
CLEMENTS PARK  
BRENTWOOD  
ESSEX  
ENGLAND CM14 5WL**

*Date of Birth:* **25/11/1956**

*Nationality:* **UNITED STATES CITIZE**

*Occupation:* **EXECUTIVE DIRECTOR  
EUROPEAN SALES O**

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Director 10:

*Name:* **ALEXANDER ROMER LEE** *Address:* **NUNNS ORCHARD  
WHITEPARISH  
SALISBURY  
WILTSHIRE  
ENGLAND SP5 2RJ**

*Date of Birth:* **18/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 11:

*Name:* **RALPH NICOLAUS  
ROTHWELL** *Address:* **BURG GUDENAU 2  
WACHTBERG-VILLIP  
GERMANY 53343**

*Date of Birth:* **09/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Director 12:*

*Name:* **CHARLES GERARD TONER**      *Address:* **ASHLEY**  
*Date of Birth:* **20/01/1942**      **42 LONDON ROAD**  
*Nationality:* **BRITISH**      **BERKHAMSTEAD**  
*Occupation:* **BUSINESS EXECUTIVE**      **HERTS HP4 2NE**

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*Director 13:*

*Name:* **ALAIN PAUL GUY**      *Address:* **4536 VALLEYVIEW DRIVE**  
**VANDENPLAS**      **WEST BLOOMFIELD**  
*Date of Birth:* **08/10/1955**      **MICHIGAN**  
*Nationality:* **BELGIAN**      **UNITED STATES MI 48323**  
*Occupation:* **PRESIDENT FORD CREDIT**  
**INTERNATIONAL**

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### *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>614384050</b>               | <b>GBP614384050</b>                             |
| <b>TOTALS</b>         | <b>614384050</b>               | <b>GBP614384050</b>                             |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**614384049 ORDINARY. Shares held as at 30/03/2007**

*Name:* **FORD CREDIT INTERNATIONAL, INC.**

*Address:* **ONE AMERICAN ROAD**  
**DEARBORN, MICHIGAN 48126**  
**WAYNE**  
**UNITED STATES**

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*Shareholding 2:*

**1 ORDINARY. Shares held as at 30/03/2007**

*Name:*

**FORD MOTOR CREDIT COMPANY**

*Address:*

**1209 ORANGE STREET  
WILMINGTON, DELAWARE 19801**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**