



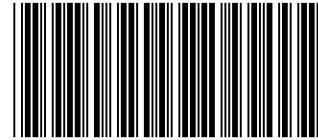
Companies House
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Annual Return

Company Name: ASSETFINANCE DECEMBER (F) LIMITED

Company Number: 00957327



XH7V7FBD

Received for filing in Electronic Format on the: 11/05/2006

Company Details

Period Ending: 06/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Register of
Members Address:

8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALICE READ

Address: 188 BERGLEN COURT
7 BRANCH ROAD
LONDON E14 7JZ

Director 1:

Name: MR STEPHEN ANDREW
BOTTOMLEY

Date of Birth: 06/12/1959

Nationality: BRITISH

Occupation: MANAGING DIRECTOR, GCS

Address: LIVERTON HOUSE
ROUNDWOOD LANE
LINDFIELD
WEST SUSSEX RH16 1SJ

Director 2:

Name: **MR MALCOLM JAMES BROOKES** *Address:* **JUBILEE BELL CLOSE HALLOW WORCESTERSHIRE UNITED KINGDOM WR2 6QA**
Date of Birth: **16/09/1955**
Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE, COMMERCIAL BANKING**

Director 3:

Name: **MICHAEL JOHN RUSSELL-BROWN** *Address:* **BROOK HOUSE CAKEBOLE CHADDESLEY CORBETT WORCESTERSHIRE ENGLAND DY10 4RQ**
Date of Birth: **08/02/1948**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
ORDINARY	2500000	GBP2500000.00
TOTALS	2500000	GBP2500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500000 ORDINARY Shares held as at 06/05/2006

Name: **HSBC EQUIPMENT FINANCE (UK) LIMITED**
Address: **8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**
