



*Companies House*  
— for the record —

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

**Annual Return**



XYWHWZHK

*Received for filing in Electronic Format on the:* 06/05/2008

*Company Name:* ASSETFINANCE DECEMBER (F) LIMITED

*Company Number:* 00957327

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### *Company Details*

*Period Ending:* 01/05/2008

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEORGE WILLIAM BAYER**

*Address:* **FLAT 1 OLD BANK HOUSE  
110 BERMONDSEY STREET  
LONDON  
SE1 3TX**

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### *Director 1 :*

*Name:* **MR MALCOLM JAMES  
BROOKES**

*Address:* **JUBILEE BELL CLOSE  
HALLOW  
WORCESTERSHIRE  
WR2 6QA**

*Date of Birth:*

**16/09/1955**

*Nationality:*

**British**

*Occupation:*

**HEAD OF FINANCE  
COMMERCIAL BANKING**

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### *Director 2 :*

*Name:* **MR NOEL PAUL QUINN**

*Address:* **94 NEW ATLAS WHARF  
3 ARNHEM PLACE  
LONDON  
E14 5HQ**

*Date of Birth:*

**13/01/1962**

*Nationality:*

**British**

*Occupation:*

**BANK EXECUTIVE**

Director 3 :

Name: MICHAEL JOHN RUSSELL- Address: BROOK HOUSE CAKEBOLE  
BROWN CHADDESLEY CORBETT  
WORCESTERSHIRE  
ENGLAND  
DY10 4RQ

Date of Birth: 08/02/1948 Nationality: British Occupation: ACCOUNTANT

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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>
ORDINARY	2500000	GBP2500000.00
<i>TOTALS</i>		
	2500000	GBP2500000.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

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