



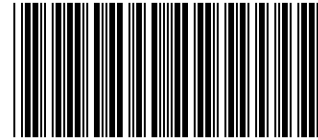
Companies House
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Annual Return

Company Name: **MORGAN GRENFELL (HOUSING FINANCE) LIMITED**

Company Number: **01817198**



XHF5TMO1

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Description: **PROVIDES FINANCE FOR HOUSING**

Registered Office:
Address:

**23 GREAT WINCHESTER
STREET
LONDON
EC2P 2AX**

Register of
Members Address:

**3-5 THROGMORTON AVENUE
LONDON
EC2M 1JH**

Register of Debenture
Holders Address:

**3-5 THROGMORTON AVENUE
LONDON
EC2M 1JH**

Details of Officers of the Company

Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP**

Director 1:

Name: **MR ANTONY CHALUPA** *Address:* **145 WAPPING HIGH STREET**
Date of Birth: **10/07/1963** **LONDON E1W 3NG**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 2:

Name: **MR ANDREW PETER REID** *Address:* **3 SALIX CLOSE**
Date of Birth: **12/07/1974** **FETCHAM**
Nationality: **BRITISH** **SURREY**
Occupation: **BANKER** **UNITED KINGDOM KT22 9NW**

Director 3:

Name: **MR JOHN PAUL SALTER** *Address:* **7 ALWYNE AVENUE**
Date of Birth: **22/09/1965** **SHENFIELD**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **BANKER** **ESSEX**
UNITED KINGDOM CM15 8QT

Director 4:

Name: **MR NEIL ANTHONY** *Address:* **HIGH MEAD**
WARREN **RICKETTS HILL ROAD**
Date of Birth: **30/06/1950** **TATSFIELD**
Nationality: **BRITISH** **WESTERHAM**
Occupation: **BANKER** **KENT**
UNITED KINGDOM TN16 2NA

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2007

Name: **DB UK BANK LIMITED**

Address: **23 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2P 2AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**