



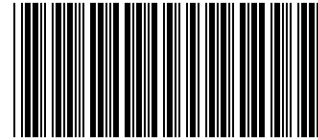
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01817198**



*Received for filing in Electronic Format on the:* **11/02/2008**

XGJRX4Y

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6522**

*Description:* **PROVIDES FINANCE FOR HOUSING**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**5 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2M 1JH**

*Register of Debenture*  
*Holders Address:*

**5 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2M 1JH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ADAM PAUL RUTHERFORD**

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

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*Director 1:*

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

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*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**

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*Director 3:*

*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**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

*Name:* **DB UK BANK LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**