



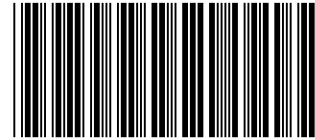
Companies House
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Annual Return

Company Name: **MARKS AND SPENCER FINANCE P.L.C.**

Company Number: **01899685**



X87GGW26

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **03/01/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON
W2 1NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN IVENS**

Address: **77 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HG**

Director 1:

Name: **IAN DYSON**
Date of Birth: **11/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON W2 1NW**

Director 2:

Name: **GRAHAM JOHN OAKLEY** *Address:* **WATERSIDE HOUSE**
Date of Birth: **12/10/1956** **35 NORTH WHARF ROAD**
Nationality: **BRITISH** **LONDON W2 1NW**
Occupation: **SOLICITOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 03/01/2008

Name: **MARKS & SPENCER PLC**
Address: **WATERSIDE HOUSE**
35 NORTH WHARF ROAD
LONDON W2 1NW

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2008

Name: **GRAHAM JOHN OAKLEY**
Address: **WATERSIDE HOUSE**
35 NORTH WHARF ROAD
LONDON W2 1NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**