



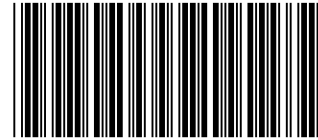
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INSURANCE FUNDING SOLUTIONS LIMITED

**Company Number:** 02249354



Received for filing in Electronic Format on the: 27/06/2005

XHF176HO

### Company Details

**Period Ending:** 23/06/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**ABBHEY NATIONAL  
HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

**Register of**  
**Members Address:**

**ABBHEY NATIONAL  
HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3AN**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ABBHEY NATIONAL SECRETARIAT  
SERVICES LIMITED

**Address:** ABBHEY NATIONAL HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND NW1 3AN

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*Director 1:*

*Name:* **MR JOHN ROBERT DAVY** *Address:* **36 HOLBROOK LANE**  
**HAYHOW**  
*Date of Birth:* **15/12/1949** **CHISLEHURST**  
*Nationality:* **BRITISH** **KENT BR7 6PF**  
*Occupation:* **GROUP RISK DIRECTOR**

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*Director 2:*

*Name:* **ANTHONY JOHN ULPH** *Address:* **HEMSLEY HOUSE**  
*Date of Birth:* **14/05/1954** **LUBENHAM HILL**  
*Nationality:* **BRITISH** **MARKET HARBOROUGH LE16**  
*Occupation:* **DIRECTOR** **9DQ**

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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>50000</b>	<b>GBP50000.00</b>
<b>ORDINARY (£0.25 PAID ON 30/04/1996)</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2005, 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 23/06/2005**

*Name:* **ABBAY NATIONAL PLC**  
*Address:* **ABBAY NATIONAL HOUSE**  
**2 TRITON SQUARE**  
**REGENT'S PLACE**  
**LONDON**  
**ENGLAND NW1 3AN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/06/2005**

*Name:* **ABBAY NATIONAL NOMINEES LIMITED**

*Address:* **ABBAY NATIONAL HOUSE  
2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
ENGLAND NW1 3AN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**