

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

## **Annual Return**

Company Name:

STANDARD CHARTERED EXPORT FINANCE LIMITED

Company Number:

02488206

Received for filing in Electronic Format on the: 18/04/2007

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Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

1 ALDERMANBURY SQUARE 1 ALDERMANBURY SQUARE Not Applicable

LONDON LONDON EC2V 7SB EC2V 7SB

Details of Officers of the Company

Company Secretary:

Name: TERRY CHARLES SKIPPEN Address: 61 RICHMOND ROAD

LEYTONSTONE LONDON E11 4BX

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Director 1:

Name: JULIE BAMFORD Address: 18 ABBEY ROAD

Date of Birth: 04/08/1956 **EXETER** 

Nationality: BRITISH DEVON EX4 7BG

Occupation: CHARTERED SECRETARY

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Director 2:

Name: TERRY CHARLES SKIPPEN Address: 61 RICHMOND ROAD

Date of Birth:14/11/1952LEYTONSTONENationality:BRITISHLONDON E11 4BX

Occupation: CHARTERED SECRETARY

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Director 3:

Name: AVERINA ANITA SNOW Address: 59 SPENCER ROAD

Date of Birth: 11/03/1956 TWICKENHAM

Nationality: BRITISH MIDDLESEX TW2 5TG

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2007

Name: STANDARD CHARTERED NOMINEES LTD

Address: 1 ALDERMANBURY SQUARE

LONDON EC2W 7SB

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Shareholding 2:

1 ORDINARY Shares held as at 10/04/2007

Name: STANDARD CHARTERED UK HOLDINGS LTD

Address: 1 ALDERMANBURY SQUARE

LONDON EC2W 7SB

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 18/04/2007 Authenticated: Yes (E/W)