



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGFPWHF9

Company Name: **STANDARD CHARTERED EXPORT FINANCE LIMITED**

Company Number: **02488206**

Date of this return: **20/01/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SC (SECRETARIES) LIMITED**
Registered or principal address: **1 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6442828**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR SANDEEP KUMAR**
Surname: **JAIN**
Former names:
Service Address: **1 BASINGHALL AVENUE
LONDON
UNITED KINGDOM
EC2V 5DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1963** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BARBARA ANNE**
Surname: **MCALL**
Former names:
Service Address: **1 BASINGHALL AVENUE**
 LONDON
 UNITED KINGDOM
 EC2V 5DD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRY CHARLES**
Surname: **SKIPPEN**
Former names:
Service Address: **1 BASINGHALL AVENUE**
 LONDON
 UNITED KINGDOM
 EC2V 5DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MRS AVERINA ANITA**
Surname: **SNOW**
Former names:
Service Address: **59 SPENCER ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

TABLES (A-F) REG 85 NO RIGHTS OF REDEMPTION ARE ATTACHED TO THE SHARES.10. AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR AC*BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. REG 54 TABLE A SHALL NOT APPLY. 102 SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. 103 SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THE DIRECTORS MAY ALSO PAY AT INTERVALS SETTLED BY THEM ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT. 117 IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/01/2010

Name:

STANDARD CHARTERED NOMINEES LIMITED

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/01/2010

Name:

STANDARD CHARTERED UK HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.