



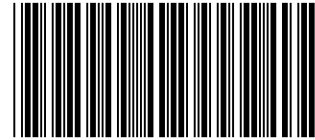
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ING INTERMEDIATE HOLDINGS LIMITED**

*Company Number:* **03002705**



*Received for filing in Electronic Format on the:* **14/12/2005**

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*Company Details*

*Period Ending:* **13/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**60 LONDON WALL  
LONDON  
EC2M 5TQ**

*Register of*  
*Members Address:*

**60 LONDON WALL  
LONDON  
EC2M 5TQ**

*Register of Debenture*  
*Holders Address:*

**60 LONDON WALL  
LONDON  
EC2M 5TQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADRIAN NEIL MARSH**

*Address:* **ERCHLESS HOUSE FAIROAK  
LANE  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0TP**

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*Director 1:*

*Name:* **JULIAN GERARD HUGH  
BRIANT**

*Date of Birth:* **01/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

*Address:* **LITTLE TYLERS 26 SANDOWN  
ROAD  
ESHER  
SURREY KT10 9TU**

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*Director 2:*

*Name:* **WILLIAM CONNELLY** *Address:* **10 GROOT HAESEBROEKSEWEG**  
*Date of Birth:* **03/02/1958** **10**  
*Nationality:* **BRITISH** **2243 EB WASSENAAR**  
*Occupation:* **MERCHANT BANKER** **THE NETHERLANDS**

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*Director 3:*

*Name:* **NICHOLAS ROGER GOLD** *Address:* **14 NORTHUMBERLAND PLACE**  
*Date of Birth:* **11/12/1951** **LONDON W2 5BS**  
*Nationality:* **BRITISH**  
*Occupation:* **MERCHANT BANKER**

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*Director 4:*

*Name:* **ADRIAN NEIL MARSH** *Address:* **ERCHLESS HOUSE FAIROAK**  
*Date of Birth:* **11/06/1959** **LANE**  
*Nationality:* **BRITISH** **OXSHOTT**  
*Occupation:* **SOLICITOR** **LEATHERHEAD**  
**SURREY KT22 0TP**

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*Director 5:*

*Name:* **STEPHEN GRAHAM** *Address:* **47 KYRLE ROAD**  
**RICHARDS** **LONDON SW11 6BB**  
*Date of Birth:* **14/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>641306721</b>	<b>GBP641306721</b>
<b>TOTALS</b>	<b>641306721</b>	<b>GBP641306721</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**641306721 ORDINARY Shares held as at 13/12/2005**

*Name:* **ING UK HOLDINGS LIMITED**

*Address:* **60 LONDON WALL  
LONDON EC2M 5TQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**