



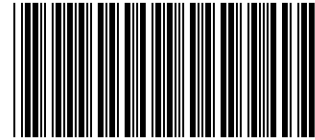
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Annual Return

Company Name: **ING (LONDON) (NO.11) LIMITED**

Company Number: **03021508**



XL19KNAQ

Received for filing in Electronic Format on the: **22/02/2007**

Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**60 LONDON WALL
LONDON
EC2M 5TQ**

Register of
Members Address:

**60 LONDON WALL
LONDON
EC2M 5TQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN NEIL MARSH**

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

Director 1:

Name: **ADRIAN NEIL MARSH**
Date of Birth: **11/06/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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

Director 2:

Name: **STEPHEN GRAHAM
RICHARDS**

Address: **47 KYRLE ROAD
LONDON SW11 6BB**

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	441924872	GBP441924872
TOTALS	441924872	GBP441924872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

441924872 ORDINARY Shares held as at 14/02/2007

Name: **ING UK HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**