



Companies House
— for the record —

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Annual Return



XCE3050J

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **CBA (EUROPE) FINANCE LTD**

Company Number: **03279332**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**SENATOR HOUSE 85
QUEEN VICTORIA
STREET
LONDON
EC4V 4HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CORNELIUS
CHRISTOPHER MARSHALL**

Address: **OBERON HOUSE 9 WISH VALLEY
MEWS
TALBOT ROAD
HAWKHURST
KENT
TN18 4EQ**

Director 1 :

Name: **JOHN CORNELIUS
CHRISTOPHER MARSHALL**

Address: **OBERON HOUSE 9 WISH VALLEY
MEWS
TALBOT ROAD
HAWKHURST
KENT
TN18 4EQ**

Date of Birth:

23/12/1956

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **CATHERINE THERESE
MCBRIDE**

Address: **608/105 CAMPBELL STREET
SURRY HILLS
NSW 2010
AUSTRALIA**

Date of Birth:

09/11/1964

Nationality:

AUSTRALIAN

Occupation:

BANK EXECUTIVE

Director 3 :

Name: **BRIAN PARKER**

Address: **17D REDCLIFFE PLACE
CHELSEA
LONDON
SW10 9DB**

Date of Birth:

27/05/1957

Nationality:

BRITISH

Occupation:

BANKER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/11/2008

Name: **COMMONWEALTH BANK OF AUSTRALIA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**