



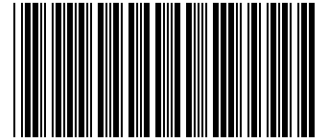
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** L.D.C. CORPORATE DIRECTOR NO.1 LIMITED

**Company Number:** 03380981



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XLNJJGAX

### Company Details

**Period Ending:** 30/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIFTH FLOOR**  
**100 WOOD STREET**  
**LONDON**  
**EC2V 7EX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LAW DEBENTURE CORPORATE  
SERVICES LTD

**Address:** FIFTH FLOOR  
100 WOOD STREET  
LONDON EC2V 7EX

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**Director 1:**

**Name:** LAW DEBENTURE  
SECURITISATION SERVICES  
LIMITED

**Address:** FIFTH FLOOR  
100 WOOD STREET  
LONDON EC2V 7EX

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, 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 30/05/2006**

*Name:* **LAW DEBENTURE SECURITISATION SERVICES LTD**

*Address:* **FIFTH FLOOR  
100 WOOD STREET LONDON EC2V 7EX**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**