



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **HAVEN FUNDING (32) PLC**

Company Number: **03480042**

Company Details

Period Ending: **08/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

*Register of
Members Address:*

**C/O THFC (SERVICES)
LIMITED 4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THFC (SERVICES) LTD**

Address: **4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

Director 1 :

Name: **COLIN JOHN BURKE**

Address: **18 RUTLISH ROAD
WIMBLEDON
LONDON
SW19 3AL**

Date of Birth:

02/06/1962

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **FENELLA JANE EDGE**

Address: **32 CANONBURY PARK SOUTH
LONDON
N1 2FN**

Date of Birth:

24/11/1963

Nationality:

BRITISH

Occupation:

TREASURER

Director 3 :

Name: **ROGER PHILIP MOUNTFORD** Address: **HOOKSTILE HOUSE BYERS LANE
GODSTONE REDHILL
SURREY
RH9 8JH**

Date of Birth: **05/06/1948** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN PIERS WILLIAMSON** Address: **14 NORTH AVE
EALING
LONDON
W13 8AP**

Date of Birth: **01/12/1961** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 08/12/2008

Name:

HAVEN FUNDING (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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