



Companies House
— for the record —

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Annual Return



XAUVI11G

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Company Name: **AUBURN 1 LIMITED**

Company Number: **03588419**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED**

Address: **C/O WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MR DAVID GANTLY**

Address: **12 KNOCKOWLIN
LEIXLIP
KILDARE
IRELAND**

Date of Birth:

19/04/1957

Nationality:

Irish

Occupation:

GROUP TREASURER

Director 2 :

Name: **MR MARTIN MCDERMOTT**

Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK
MK45 4SP**

Date of Birth:

27/02/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR JEAN-CHRISTOPHE
SCHROEDER**

Address: **FLAT 1 95 SLOANE STREET
LONDON
SW1 9PQ**

Date of Birth:
21/09/1969

Nationality:
FRENCH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED**

Address: **C/O WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Date of Birth:

Nationality:
British

Occupation:

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	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

FIFTH FLOOR

6 BROAD STREET PLACE

LONDON

EC2M 7JH

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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