



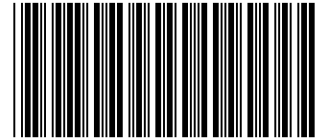
Companies House
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Annual Return

Company Name: **AUBURN 1 LIMITED**

Company Number: **03588419**



XHFFH56H2

Received for filing in Electronic Format on the: **27/06/2005**

Company Details

Period Ending: **25/06/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O SPV MANAGEMENT
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SPV MANAGEMENT LIMITED**

Address: **TOWER 42 LEVEL 11
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 1:

Name: **MR JAMES PATRICK
JOHNSTON FAIRRIE** *Address:* **5 TEMPLARS CRESCENT
FINCHLEY
LONDON
U.K. N3 3QR**

Date of Birth: **25/07/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR DAVID GANTLY** *Address:* **12 KNOCKOWLIN
LEIXLIP
KILDARE
IRELAND**

Date of Birth: **19/04/1957**

Nationality: **IRISH**

Occupation: **GROUP TREASURER**

Director 3:

Name: **MR ROBIN GREGORY
BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX
UK CM15 9EH**

Date of Birth: **22/05/1951**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 4:

Name: **SPV MANAGEMENT
LIMITED** *Address:* **TOWER 42 LEVEL 11
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, 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 25/06/2005

Name: **SPV MANAGEMENT LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**