

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

03588419

**Company Name in full**

AUBURN 1 LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 5 0 6 2 0 0 4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.  
Companies House will then send a form at the appropriate time.

Day Month Year

### Registered Office

Show here the address at the date of this return.

C/O SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11) ,

25 OLD BROAD STREET

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

EC2N 1HQ

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

SPV MANAGEMENT LIMITED

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET

Post town

LONDON

County / Region

UK Postcode

EC2N 1HQ

Country

UNITED KINGDOM

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		2	5
		0	7
		1	9
		4	7
Forename(s)	JAMES PATRICK JOHNSTON		
Surname	FAIRRIE		
Address	5 TEMPLARS CRESCENT		
Post town	FINCHLEY		
County / Region	LONDON	UK Postcode	N3 3QR
Country	U.K.	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		1	9
		0	4
		1	9
		5	7
Forename(s)	DAVID		
Surname	GANTLY		
Address	12 KNOCKOWLIN		
Post town	LEIXLIP		
County / Region	CO. KILDARE	UK Postcode	
Country	EIRE	Nationality	IRISH
Business occupation	GROUP TREASURER		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

MR

Day Month Year

Date of birth

2 2 0 5 1 9 5 1

Forename(s)

ROBIN GREGORY

Surname

BAKER

**Address**

40 DODDINGHURST ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRENTWOOD

County / Region

ESSEX

UK Postcode

CM15 9EH

Country

UK

Nationality

BRITISH

**Business occupation**

GENERAL MANAGER

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

SPV MANAGEMENT LIMITED

**Address**

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET

Post town

LONDON

County / Region

UK Postcode

EC2N 1HQ

Country

UNITED KINGDOM

Nationality

**Business occupation**

CORPORATE BODY

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

RGD  
SPV Management Limited

Date

25/06/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD

BROAD STREET, LONDON, EC2N 1HQ

Tel: 020 7614 1112

Tel | Fax: 020 7614 1122

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 03588419

**Company Name in full** | AUBURN 1 LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> SPV MANAGEMENT LIMITED</p> <p><b>Address</b> TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET , LONDON, UNITED KINGDOM</p> <p><b>UK postcode</b>   EC2N 1HQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			