



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZP4U8A1**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **HVB FINANCE LONDON LIMITED**

*Company Number:* **03733494**

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### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MOOR HOUSE 120  
LONDON WALL  
LONDON  
EC2Y 5ET**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSALYN ANN  
SHELMERDINE**

*Address:* **4 CLAREMONT GARDENS  
UPMINSTER  
ESSEX  
RM14 1DN**

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### *Director 1 :*

*Name:* **KEITH BRIGHT**

*Address:* **5 BATEMAN ROAD  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3BL**

*Date of Birth:* **08/02/1954**    *Nationality:* **British**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **JOHN LAVIOLETTE**

*Address:* **13 BARLEYCORN WAY  
HORNCHURCH  
ESSEX  
RM11 3JJ**

*Date of Birth:* **06/07/1965**    *Nationality:* **British**

*Occupation:* **MANAGER**

*Director 3 :*

*Name:* **MARTIN GEORGE SELF**

*Address:* **8 EGLINGTON DRIVE  
CHELMSFORD  
ESSEX  
CM2 6WT**

*Date of Birth:* **26/08/1953**

*Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 4 :*

*Name:* **ROSALYN ANN  
SHELMERDINE**

*Address:* **4 CLAREMONT GARDENS  
UPMINSTER  
ESSEX  
RM14 1DN**

*Date of Birth:* **12/05/1960**

*Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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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>25</b>	<b>EUR25000</b>

*TOTALS*

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**25**

**EUR25000**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 12/03/2009**

*Name:*

**BAYERISCHE HYPO UND VEREINSBANK AG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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