



Companies House
— for the record —

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Annual Return



XADLJ5E7

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **PREFERRED FUNDING ONE LIMITED**

Company Number: **03871334**

Company Details

Period Ending: **04/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 BROADGATE
LONDON
EC2M 2QS**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES (CCA)
LIMITED**

Address: **CLIFFORD CHANCE SECRETARIES
LIMITED 10 UPPER BANK STREET
LONDON
UK
E14 5JJ**

Director 1 :

Name: **MR MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth: **08/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

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 3 :

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

Address: **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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 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 04/11/2008

Name: **PREFERRED FUNDING LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2008

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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