



**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PLATFORM HOME LOANS HOLDINGS NO.2 LIMITED

**Company Number:** 04017604



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*Company Details*

**Period Ending:** 20/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CLIFFORD CHANCE SECRETARIES (CCA) LIMITED **Address:** 10 UPPER BANK STREET  
LONDON E14 5JJ

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**Director 1:**

**Name:** CAPITA TRUST COMPANY LIMITED **Address:** THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM BR3 4TU

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Director 2:

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED** Address: **THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU**

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Director 3:

Name: **PCSL SERVICES NO.2 LIMITED** Address: **NEWTON HOUSE  
CHEADLE ROAD  
LEEK  
STAFFORDSHIRE ST13 5RG**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007**

Name: **CAPITA IRG TRUSTEES LTD**

Address: **GUILDHALL HOUSE  
81-87 GRESHAM STREET  
LONDON EC2V 7QE**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **09/07/2007** Authenticated: **Yes (E/W)**