



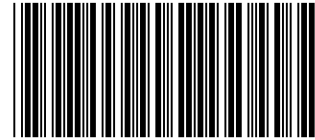
Companies House
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Annual Return

Company Name: MF DEVELOPMENT FUNDING COMPANY UK LIMITED

Company Number: 04167358



XR810O35

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**3620 PARKSIDE
BIRMINGHAM BUSINESS
PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 7YG**

Register of
Members Address:

**MEIRION HOUSE
18-28 GUILDFORD ROAD
WOKING
SURREY
GU22 7QF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: EWAN THOMAS ANDERSON

Address: 10 BLACKFORD ROAD
EDINBURGH EH9 2DS

Date of Birth: 12/08/1966

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **TIMOTHY HOUGH** *Address:* **55 LOVELACE AVENUE**
Date of Birth: **08/04/1957** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS**
Occupation: **DIRECTOR** **ENGLAND B91 3JR**

Director 3:

Name: **MR KEITH MANSON** *Address:* **CHERRY HOLLOWS**
MILLER **1(B) EASTER BELMONT ROAD**
Date of Birth: **19/03/1949** **EDINBURGH EH12 6EX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **STANLEY MILLS** *Address:* **WHITEGATES**
Date of Birth: **13/10/1948** **WIXFORD**
Nationality: **BRITISH** **NORTH ALCESTER**
Occupation: **LEGAL DIRECTOR** **WORKS**
UNITED KINGDOM B49 6DA

Director 5:

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARVEL**
Date of Birth: **29/09/1957** **21 LOVEDALE ROAD**
Nationality: **BRITISH** **BALERNO EH14 7DW**
Occupation: **FINANCIAL DIRECTOR**

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	1001	GBP1001.00
REDEEMABLE PREFERENCE	125480671	GBP125480671.00
TOTALS	125481672	GBP125481672.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1001 ORDINARY Shares held as at 23/02/2007

Name: **MF DEVELOPMENT COMPANY UK LIMITED**

Address: **3620 PARKSIDE
BIRMINGHAM BUSINESS PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 7YG**

Shareholding 2:

**125480671 REDEEMABLE PREFERENCE Shares held as at
23/02/2007**

Name: **MF DEVELOPMENT COMPANY UK LIMITED**

Address: **3620 PARKSIDE
BIRMINGHAM BUSINESS PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 7YG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**