363a(ef)

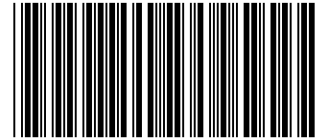**Companies House**
— *for the record* —

Company Name: **FIRST FLEXIBLE NO.4 PLC**

Company Number: **04176542**

Received for filing in Electronic Format on the: **07/11/2007**

XXSWCUG4

Company Details

Period Ending: **05/11/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
ST CATHERINES COURT HERBERT ROAD SOLIHULL WEST MIDLANDS B91 3QE	**ST CATHERINE'S COURT, HERBERT ROAD, SOLIHULL WEST MIDLANDS B91 3QE**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRIGOR GEMMELL**   *Address:* **LILLINGSTONE 84 KNOWLE WOOD ROAD, DORRIDGE SOLIHULL WEST MIDLANDS B93 8JP**

Director 1:

Name:	**MARK HOWARD FILER**	*Address:*	**6 BEECHES WOOD**
Date of Birth:	**08/06/1967**		**KINGSWOOD**
Nationality:	**BRITISH**		**SURREY KT20 6PR**
Occupation:	**DIRECTOR**		

Director 2:

Name:	**JOHN GRIGOR GEMMELL**	*Address:*	**LILLINGSTONE**
Date of Birth:	**22/02/1954**		**84 KNOWLE WOOD ROAD,**
Nationality:	**BRITISH**		**DORRIDGE**
Occupation:	**CHARTERED ACCOUNTANT**		**SOLIHULL**
			WEST MIDLANDS B93 8JP

Director 3:

Name:	**WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**	*Address:*	**TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**50000**	**GBP50000**
TOTALS	**50000**	**GBP50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 05/11/2007

Name: **ARIANTY HOLDINGS LTD**

Address: **ST CATHERINE'S COURT**
HERBERT ROAD
SOLIHULL
WEST MIDLANDS   B91 3QE

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2007

Name: **ARIANTY SERVICES LTD**

Address: **ST CATHERINE'S COURT**
HERBERT ROAD
SOLIHULL
WEST MIDLANDS   B91 3QE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**