



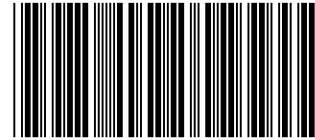
Companies House
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Annual Return

Company Name: **WILMINGTON TRUST (UK) LIMITED**

Company Number: **04330127**



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Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TOWER 42 LEVEL 11
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **JOHN M BEESON**
Date of Birth: **13/10/1960**
Nationality: **AMERICAN**
Occupation: **CORPORATE TRUST
MANAGEMENT**

Address: **200 NORTH ROAD
WILMINGTON
DELAWARE 19809
USA**

Director 2:

Name: **DAVID WILLIAM DUPERT** *Address:* **5801 BARNEGAT AVENUE**
Date of Birth: **26/03/1950** **BRANT BEACH**
Nationality: **AMERICAN** **NEW JERSEY 08008**
Occupation: **CORPORATE EXECUTIVE** **USA**

Director 3:

Name: **WILLIAM JAMES FARRELL** *Address:* **110 EDGEWOOD ROAD**
II **WILMINGTON**
Date of Birth: **23/01/1958** **DELAWARE**
Nationality: **AMERICAN** **19803**
Occupation: **BANKER** **USA**

Director 4:

Name: **JEAN-CHRISTOPHE** *Address:* **FLAT 1 95 SLOANE STREET**
SCHROEDER **LONDON SW1 9PQ**
Date of Birth: **21/09/1969**
Nationality: **FRENCH**
Occupation: **COMPANY 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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2007

Name: **WILMINGTON TRUST CORPORATION**

Address: **RODNEY SQUARE NORTH**
1100 NORTH MARKET SQUARE
WILMINGTON
DELAWARE 19890-0001

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**