



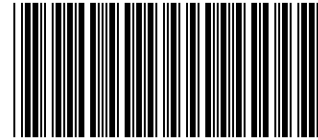
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Companies House
— for the record —

Annual Return

Company Name: UNIFINANCE 1 LIMITED

Company Number: 04619780



X6IOBVN2

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O WILMINGTON TRUST SP At Registered Office
SERVICES (LONDON)
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILMINGTON TRUST SP SERVICES
(LONDON) LIMITED

Address: TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ

Director 1:

Name: **SUNIL MASSON** *Address:* **154 NETHER STREET**
Date of Birth: **25/11/1971** **WEST FINCHLEY**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM N3 1PG**

Director 2:

Name: **MR MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN**
Date of Birth: **27/02/1963** **SHARPENHOE**
Nationality: **BRITISH** **BEDFORDSHIRE**
Occupation: **DIRECTOR** **UK MK45 4SP**

Director 3:

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, 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 17/12/2007

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

Address: **TOWER 42 (LEVEL 11)**
INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**