



*Companies House*  
— for the record —

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

**Annual Return**



**XFBSX64M**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:* **UNIFINANCE 1 LIMITED**

*Company Number:* **04619780**

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### *Company Details*

*Period Ending:* **17/12/2008**

*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 SERVICES  
(LONDON) LIMITED  
FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

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### *Director 1 :*

*Name:* **SUNIL MASSON**

*Address:* **154 NETHER STREET  
WEST FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1PG**

*Date of Birth:*

**25/11/1971**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARTIN MCDERMOTT**

*Address:* **6 LOVETT GREEN  
SHARPENHOE  
BEDFORDSHIRE  
UK  
MK45 4SP**

*Date of Birth:*

**27/02/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

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

Address: **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

Date of Birth:

Nationality:

**British**

Occupation:

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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>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008**

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

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/12/2008**

*Authenticated:* **Yes (E/W)**