



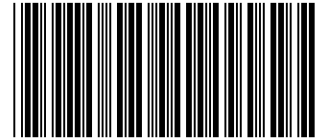
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** C.G.I.S (NO 3) FINANCE FIFTEEN LIMITED

**Company Number:** 04788193



XE4UJRH0

*Received for filing in Electronic Format on the:* 23/07/2007

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*Company Details*

*Period Ending:* 05/06/2007

*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:*

**10 UPPER BERKELEY STREET At Registered Office  
LONDON  
ENGLAND  
W1H 7PE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR MARK NEIL STEINBERG

*Address:* 11 WADHAM GARDENS  
LONDON  
ENGLAND NW3 3DN

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*Director 1:*

*Name:* MR TERENCE SHELBY  
COLE  
*Date of Birth:* 21/08/1932  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 24 PHILLIMORE GARDENS  
LONDON  
ENGLAND W8 7QE

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*Director 2:*

*Name:* **MR STEVEN ROSS COLLINS**    *Address:* **70 MARLBOROUGH PLACE**  
*Date of Birth:* **26/12/1952**    **ST JOHNS WOOD**  
*Nationality:* **BRITISH**    **LONDON**  
*Occupation:* **COMPANY DIRECTOR**    **ENGLAND NW8 0PP**

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*Director 3:*

*Name:* **MR MARK NEIL STEINBERG**    *Address:* **11 WADHAM GARDENS**  
*Date of Birth:* **05/07/1959**    **LONDON**  
*Nationality:* **BRITISH**    **ENGLAND NW3 3DN**  
*Occupation:* **COMPANY DIRECTOR**

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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</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, 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 05/06/2007**

*Name:* **C.G.I.S GROUP (NO 3) LTD**  
*Address:* **10 UPPER BERKELEY STREET**  
**LONDON**  
**ENGLAND W1H 7PE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **19/07/2007**    *Authenticated:* **Yes (E/W)**