Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **19/06/2008**

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

Company Number: **04789193**

Company Details

Period Ending: **05/06/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
10 UPPER BERKELEY STREET LONDON ENGLAND W1H 7PE		

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
LONDON
ENGLAND
NW3 3DN

Director 1 :

Name: **MR TERENCE SHELBY COLE** *Address:* **24 PHILLIMORE GARDENS**
LONDON
ENGLAND
W8 7QE

Date of Birth: **21/08/1932** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**
ST JOHNS WOOD
LONDON
ENGLAND
NW8 0PP

Date of Birth: **26/12/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
LONDON
ENGLAND
NW3 3DN

Date of Birth: **05/07/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
Other	**36246314**	**GBP36246314**
TOTALS		
	36246314	**GBP36246314**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
36246314 ORDINARY £1 Shares held as at 05/06/2008

Name: **CGIS GROUP (NO 3) LIMITED**
Address: **10 UPPER BERKELEY STREET**
LONDON
ENGLAND
W1H 7PE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/06/2008** *Authenticated:* **Yes (E/W)**