



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU87MXSH**

*Company Name:* **BYZANTIUM FINANCE PLC**

*Company Number:* **04882084**

*Date of this return:* **29/08/2011**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED THIRD FLOOR  
1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                           **MCDERMOTT**

*Former names:*

*Service Address:*                **6 LOVETT GREEN  
SHARPENHOE  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 4SP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEAN-CHRISTOPHE**

*Surname:* **SCHROEDER**

*Former names:*

*Service Address:* **FLAT 1 95 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1 9PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/09/1969** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

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

*Registered or  
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 49999 ORDINARY shares held as at 2011-08-29
<i>Name:</i>	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-08-29
<i>Name:</i>	MARTIN MCDERMOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.