



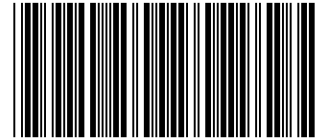
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Annual Return

Company Name: **EQUITY RELEASE FUNDING (NO. 4) PLC**

Company Number: **04986587**



X6TVPVOZ

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **05/12/2007**

Company Type: **PUBLIC LIMITED COMPANY**

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: **MR ROBIN GREGORY
BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX
UK CM15 9EH**

Date of Birth: **22/05/1951**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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:* **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
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	2	GBP2.00
ORDINARY 1/4 PAID	49998	GBP49998.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, 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 05/12/2007

Name: **EQUITY RELEASE HOLDINGS (JERSEY) LIMITED AND RUTH THOMAS**

Address: **26 NEW STREET
ST. HELIER
JERSEY JE2 3RA**

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2007

Name: **EQUITY RELEASE HOLDINGS (JERSEY) LIMITED**

Address: **26 NEW STREET
ST. HELIER
JERSEY JE2 3RA**

Shareholding 3:

49998 ORDINARY 1/4 PAID Shares held as at 05/12/2007

Name: **EQUITY RELEASE HOLDINGS (JERSEY) LIMITED**

Address: **26 NEW STREET
ST. HELIER
JERSEY JE2 3RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**