



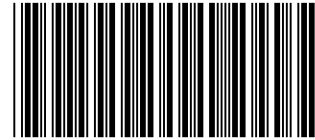
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** GS MORTGAGE FUNDING NO. 1 LIMITED

**Company Number:** 05014786



XB9FYWF5

*Received for filing in Electronic Format on the:* 17/01/2008

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*Company Details*

*Period Ending:* 14/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

8TH FLOOR  
68 KING WILLIAM STREET  
LONDON  
EC4N 7DZ

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MOURANT & CO CAPITAL  
SECRETARIES LIMITED

*Address:* 8TH FLOOR  
68 KING WILLIAM STREET  
LONDON EC4N 7DZ

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*Director 1:*

*Name:* CHRISTOPHER HILLARD  
*Date of Birth:* 23/07/1967  
*Nationality:* BRITISH  
*Occupation:* BANKER

*Address:* 5 THE GREEN  
PARK LANE  
OLD KNEBWORTH  
HERTFORDSHIRE SG3 6QN

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*Director 2:*

*Name:* **OLIVER FRANK JOHN PRITCHARD** *Address:* **55 NORTHUMBERLAND PLACE  
LONDON W2 5AS**  
*Date of Birth:* **21/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **VINCENT MICHAEL RAPLEY** *Address:* **CHART CORNER COTTAGE  
SEAL CHART  
SEVENOAKS  
KENT TN15 0ES**  
*Date of Birth:* **29/10/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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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 14/01/2008, 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 14/01/2008**

*Name:* **STANHOPE GATE TRUSTEES LTD**

*Address:* **8TH FLOOR  
68 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM EC4N 7DZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**

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