



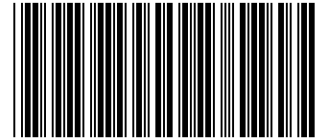
Companies House
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Annual Return

Company Name: **SOUTHERN PACIFIC 04-A PARENT LIMITED**

Company Number: **05014807**



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Received for filing in Electronic Format on the: **16/01/2006**

Company Details

Period Ending: **14/01/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**1 BROADGATE
LONDON
EC2M 2SP**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **WILLIAM C BILSBOROUGH** *Address:* **TRESANTON
HANCOCKS MOUNT
SUNNINGHILL
BERKSHIRE SL5 9PQ**
Date of Birth: **20/03/1959**
Nationality: **US CITIZEN**
Occupation: **BANKER**

Director 2:

Name: **CAPITA TRUST COMPANY LIMITED** Address: **7TH FLOOR PHEONIX HOUSE
18 KING WILLIAM STREET
LONDON EC4N 7HE**

Director 3:

Name: **ADRIAN WALTON GOWER** Address: **3 WINDMILL ROAD
BRENTFORD
MIDDLESEX TW8 0QD**
Date of Birth: **02/06/1962**
Nationality: **BRITISH**
Occupation: **TRUST OFFICIAL**

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	12501	GBP12501
TOTALS	12501	GBP12501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12501 ORDINARY Shares held as at 14/01/2006

Name: **CAPITA TRUST COMPANY LIMITED**

Address: **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/01/2006** Authenticated: **Yes (E/W)**