



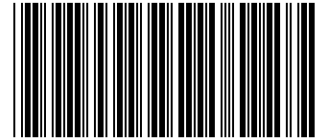
Companies House
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Annual Return

Company Name: **BAKETHIN FINANCE PLC**

Company Number: **05074769**



XAX70E4T

Received for filing in Electronic Format on the: **29/03/2006**

Company Details

Period Ending: **16/03/2006**

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
SERVICES (LONDON) LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

At Registered Office

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: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** *Address:* **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 2:

Name: **MR JAMES PATRICK
JOHNSTON FAIRRIE** *Address:* **5 TEMPLARS CRESCENT
FINCHLEY
LONDON
U.K. N3 3QR**
Date of Birth: **25/07/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER MICHAEL
GREEN** *Address:* **SOUTH VIEW HOUSE
NORTHBANK
HAYDEN BRIDGE
NORTHUMBERLAND NE47 6LU**
Date of Birth: **11/10/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK MK45 4SP**
Date of Birth: **27/02/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **SUNIL MASSON** *Address:* **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM N3 1PG**
Date of Birth: **25/11/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

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**

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	1500000	GBP1500000.00
TOTALS	1500000	GBP1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1499999 ORDINARY Shares held as at 16/03/2006

Name: **BAKETHIN HOLDINGS LIMITED**

Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON EC2N 1HQ**

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2006

Name: **MARTIN MCDERMOTT**

Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK MK45 4SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**