



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BAKETHIN FINANCE PLC**

Company Number: **05074769**



X80GB3UH

Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **16/03/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**C/O SPV MANAGEMENT
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SPV MANAGEMENT
LIMITED**

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

Director 1:

<i>Name:</i>	SPV MANAGEMENT LIMITED	<i>Address:</i>	TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON UNITED KINGDOM EC2N 1HQ
--------------	-------------------------------	-----------------	--

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	SARAH JANE OVER	<i>Address:</i>	12 PEYTONS COTTAGES NUTFIELD MARSH ROAD NUTFIELD SURREY UNITED KINGDOM RH1 4JB
<i>Date of Birth:</i>	22/10/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS ADMINISTRATOR		

Director 6:

<i>Name:</i>	MR ROBIN GREGORY BAKER	<i>Address:</i>	40 DODDINGHURST ROAD BRENTWOOD ESSEX UK CM15 9EH
<i>Date of Birth:</i>	22/05/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 16/03/2005, 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 16/03/2005

Name: **BAKETHIN HOLDINGS LIMITED**

Address: **C/O SPV MANAGEMENT LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON EC2N 1HQ**

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2005

Name: **MARTIN MCDERMOTT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**