



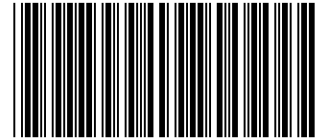
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AIRE VALLEY FUNDING 3 PLC**

*Company Number:* **05154132**



*Received for filing in Electronic Format on the:* **13/07/2006**

XPAQXH22

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### Company Details

*Period Ending:* **15/06/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**35 GREAT ST HELEN'S  
LONDON  
EC3A 6AP**

*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:* **SFM CORPORATE SERVICES  
LIMITED**

*Address:* **35 GREAT ST. HELEN'S  
LONDON EC3A 6AP**

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*Director 1:*

*Name:* **CHRISTOPHER DONALD  
GILLESPIE**  
*Date of Birth:* **19/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP LENDING  
DIRECTOR**

*Address:* **WOLFHAMCOTE BARN  
FLECKNOE  
RUGBY  
WARWICKSHIRE CV23 8AU**

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*Director 2:*

*Name:*                    **SFM DIRECTORS (NO.2)  
LIMITED**                    *Address:*    **35 GREAT ST. HELEN'S  
LONDON EC3A 6AP**

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*Director 3:*

*Name:*                    **SFM DIRECTORS LIMITED**                    *Address:*    **35 GREAT ST. HELEN'S  
LONDON EC3A 6AP**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999 ORDINARY Shares held as at 15/06/2006**

*Name:*                    **AIRE VALLEY HOLDINGS LIMITED**

*Address:*                **35 GREAT ST HELEN S  
LONDON EC3A 6AP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/06/2006**

*Name:*                    **SFM NOMINEES LIMITED**

*Address:*                **35 GREAT ST HELEN S  
LONDON EC3A 6AP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**