



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANITE MORTGAGES 04-3 PLC**

Company Number: **05168395**

Date of this return: **01/07/2012**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **WEATHERSTON**

Former names:

Service Address: **CORPORATE TREASURY UKAR 2ND FLOOR LINDISFARNE
BUILDING
NORTHERN ROCK HOUSE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1965** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Company Director 2

Type: **Corporate**

Name: **L.D.C. SECURITISATION DIRECTOR NO.1 LIMITED**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **03370268**

Company Director 3

Type: **Corporate**

Name: **L.D.C. SECURITISATION DIRECTOR NO.2 LIMITED**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **03370266**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49999 ORDINARY shares held as at the date of this return
Name: GRANITE FINANCE FUNDING LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ARRINGTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.