



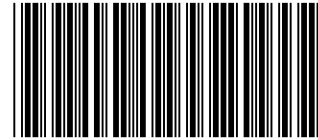
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AUBURN SECURITIES 4 PLC**

*Company Number:* **05183076**



*Received for filing in Electronic Format on the:* **21/07/2005**

XJZ9A75A

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### *Company Details*

*Period Ending:* **19/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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### *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**

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*Director 1:*

*Name:* **MR MARK HOWARD FILER**      *Address:* **45 SHIRLEY WAY**  
*Date of Birth:* **08/06/1967**      **SHIRLEY**  
*Nationality:* **BRITISH**      **CROYDON**  
*Occupation:* **DIRECTOR**      **UNITED KINGDOM CR0 8PJ**

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*Director 2:*

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

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*Director 3:*

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

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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 £1 FULLY PAID SUBSCRIBER</b>	<b>2</b>	<b>GBP2.00</b>
<b>ORDINARY £1 QUARTER PAID SHARE</b>	<b>49998</b>	<b>GBP49998.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY £1 FULLY PAID SUBSCRIBER Shares held as at  
19/07/2005**

*Name:* **AUBURN 1 LTD**

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

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### *Shareholding 2:*

**0 ORDINARY £1 FULLY PAID SUBSCRIBER Shares held as at  
19/07/2005**

**1 Disposed of in period on 02/09/2004**

*Name:* **CLIFFORD CHANCE NOMINEES LIMITED**

*Address:* **CLIFFORD CHANCE SECRETARIES LIMITED  
10 UPPER BANK STREET  
LONDON  
UK E14 5JJ**

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### *Shareholding 3:*

**0 ORDINARY £1 FULLY PAID SUBSCRIBER Shares held as at  
19/07/2005**

**1 Disposed of in period on 02/09/2004**

*Name:* **CLIFFORD CHANCE SECRETARIES LIMITED**

*Address:* **CLIFFORD CHANCE SECRETARIES LIMITED  
10 UPPER BANK STREET  
LONDON  
UK E14 5JJ**

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*Shareholding 4:*

**1 ORDINARY £1 FULLY PAID SUBSCRIBER Shares held as at  
19/07/2005**

*Name:* **SPV MANAGEMENT LIMITED**

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

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*Shareholding 5:*

**49998 ORDINARY £1 QUARTER PAID SHARE Shares held as at  
19/07/2005**

*Name:* **AUBURN 1 LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**