



Companies House
— for the record —

363a^(ef)

Annual Return



XFZIIY10G

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **AUBURN SECURITIES 4 PLC**

Company Number: **05183076**

Company Details

Period Ending: **19/07/2008**

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
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED**

Address: **C/O WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MR MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth:

08/06/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR MARTIN MCDERMOTT**

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

Date of Birth:

27/02/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name:	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	Address:	C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH
-------	--	----------	---

Date of Birth:	Nationality:	Occupation:
	British	

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>
Other	2	GBP2.00
Other	49998	GBP49998.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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
19/07/2008**

Name:	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
Address:	C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH

Shareholding 2:

**1 ORDINARY £1 FULLY PAID SUBSCRIBER Shares held as at
19/07/2008
AUBURN 1 LTD
C/O SPV MANAGEMENT LIMITED TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Name:

Address:

Shareholding 3:

**49998 ORDINARY £1 QUARTER PAID SHARE Shares held as at
19/07/2008
AUBURN 1 LIMITED
C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Name:

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**