



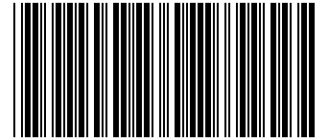
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AIRE VALLEY MORTGAGES 2005-1 PLC**

*Company Number:* **05343520**



*Received for filing in Electronic Format on the:* **09/02/2007**

XIZCVMX4

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*Company Details*

*Period Ending:* **26/01/2007**

*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:* **MARY BERNADETTE  
FRANKS**

*Address:* **130 SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE LS29 9BQ**

*Date of Birth:* **25/09/1948**

*Nationality:* **IRISH**

*Occupation:* **SOLICITOR**

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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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Director 4:

Name: **CHRISTOPHER PATRICK WILLFORD** Address: **28 GORDON ROAD EALING LONDON W5 2AH**  
Date of Birth: **18/07/1962**  
Nationality: **BRITISH**  
Occupation: **GROUP FINANCE DIRECTOR**

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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 26/01/2007, 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 26/01/2007**

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 26/01/2007**

*Name:* **SFM NOMINEES LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**