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Annual Return



Received for filing in Electronic Format on the: 21/08/2009

Company Name: CUMBERNAULD FUNDING NO.3 PLC

Company Number: 05532104

Company Details

Period Ending: 09/08/2009

Company Type: PUBLIC LIMITED COMPANY

Pricipal 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 S SERVICES (LONDON) LIMITED	SP Address.	FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH		
Director	 r 1 :				
Name:	MR MARK HOWARD F		6 BEECHES WOOD KINGSWOOD SURREY KT20 6PR		
Date of B	Birth: 08/06/1967 Nationa	dity: BRITISH	Occupation: DIRECTOR		
Director	r 2 :				
Name:	MR JEAN-CHRISTOPH SCHROEDER		FLAT 1 95 SLOANE STREET LONDON SW1 9PQ		
Date of B	Birth: 21/09/1969 Nationa	dity: FRENCH	Occupation: COMPANY DIRECTOR		

SERVICES (LONDON) LIMITED Nationality: Share Capital Share Capital Issued Share Capital Details: Class of Share Number of Shares issued of issued Shares ORDINARY 2 GBP2.00 ORDINARY 1/4 PAID 49998 GBP49998.1 TOTALS 50000 GBP50000.1 Full Details of Shareholders The details below relate to individuals / corporate bodies that were shareholders as at 05 or that had ceased to be shareholders since the made up date of the previous Annual Reshareholding 1: 1 ORDINARY Shares held as at 09/08/2009	Director 3 :			
Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Noming of Shares issued Shares ORDINARY 2 GBP2.00 ORDINARY 1/4 PAID 49998 GBP49998.00 TOTALS 50000 GBP50000.00 Full Details of Shareholders The details below relate to individuals / corporate bodies that were shareholders as at 00 or that had ceased to be shareholders since the made up date of the previous Annual Ref. Shareholding 1: 1 ORDINARY Shares held as at 09/08/2009	SERV	ICES (LONDON)	Address:	LONDON
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or that had ceased to be shareholders since the made up date of the previous Annual Researcholding 1: 1 ORDINARY Shares held as at 09/08/2009		Full Details o	f Shareh	olders
1 ORDINARY Shares held as at 09/08/2009				
Vame: CHMRERNALLD FUNDING HOLDINGS LIMITED	Shareholding 1:	1 ORDINARY Shares	held as at 09	9/08/2009
COMBERNACED FORDING HOLDINGS EINHTED	Vame:			
Address:	Address:			

Shareholding 2:	1 ORDINARY Shares held as at 09/08/2009				
Name: Address:	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED				
Shareholding 3: Name:	998 ORDINARY 1/4 PAID Shares held as at 09/08/2009 UMBERNAULD FUNDING HOLDINGS LIMITED				
	Authorisation				
Authoriser Designo	tion: director Date Authorised: 21/08/2009 Authenticated: Yes (E/W)				