



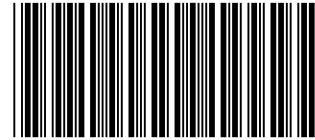
Companies House
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Annual Return

Company Name: MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4
PARENT LIMITED

Company Number: 05819309



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Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 17/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O WILMINGTON TRUST SP At Registered Office
SERVICES
LONDON LIMITED TOWER 42
LEVEL 11
25 OLD BROAD STREET
LONDON
EC2N 1HQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES (CCA) LIMITED **Address:** 10 UPPER BANK STREET
LONDON E14 5JJ

Director 1:

Name: ROBIN GREGORY BAKER **Address:** 40 DODDINGHURST ROAD
Date of Birth: 22/05/1951 **BRENTWOOD**
Nationality: BRITISH **ESSEX CM15 9EH**
Occupation: CORPORATE
MANAGEMENT

Director 2:

Name: **MARK HOWARD FILER** Address: **6 BEECHES WOOD**
Date of Birth: **08/06/1967** **KINGSWOOD**
Nationality: **BRITISH** **SURREY KT20 6PR**
Occupation: **DIRECTOR**

Director 3:

Name: **WILMINGTON TRUST SP** Address: **TOWER 42 (LEVEL 11)**
SERVICES (LONDON) **INTERNATIONAL FI**
LIMITED **25 OLD BROAD STREET**
LONDON EC2N 1HQ

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/06/2007** Authenticated: **Yes (E/W)**