



Companies House
— for the record —

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Annual Return



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

Company Number: **05819309**

Company Details

Period Ending: **17/05/2008**

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 SERVICES
LONDON LIMITED
TOWER 42 LEVEL 11
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth: **08/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JEAN CHRISTOPHE
SCHROEDER** *Address:* **FLAT 1 95 SLOANE STREET
LONDON
SW1 9PQ**

Date of Birth: **21/09/1969** *Nationality:* **FRENCH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name:	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	Address:	FIFTH FLOOR 6 BROAD STREET PLACE LONDON E2CM 7JH
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Date of Birth:	12/10/1990	Nationality:	British	Occupation:	
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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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 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 17/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

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