



Companies House
— for the record —

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Annual Return



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Company Name: **WINDERMERE VIII CMBS PLC**

Company Number: **05819693**

Company Details

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

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487 Other business activities

*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: **MRS RUTH LOUISE SAMSON**

Address: **12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NH**

Date of Birth:

09/11/1972

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN TRAYNOR**

Address: **23 WOOD AVENUE
HOCKLEY
ESSEX
SS5 5NU**

Date of Birth:

23/03/1973

Nationality:

British

Occupation:

BANKER

Director 4 :

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:

British

Occupation:

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	49998	GBP49998.00
Other	2	GBP2.00
TOTALS	50000	GBP50000.00

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:

49998 ORDINARY 1/4 PAID Shares held as at 17/05/2008

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

Shareholding 2:

1 ORDINARY SUBSCRIBER Shares held as at 17/05/2008

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 3:

1 ORDINARY SUBSCRIBER Shares held as at 17/05/2008

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

Authorisation

Authoriser Designation: **director**

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

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