



Companies House
— for the record —

AR01 (ef)

Annual Return



XIESBKWC

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **WINDERMERE VIII CMBS PLC**

Company Number: **05819693**

Date of this return: **17/05/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON)
LIMITED FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

Registered or principal address: **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK HOWARD**

Surname: **FILER**

Former names:

Service Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RUTH LOUISE**
Surname: **SAMSON**
Former names:
Service Address: **12 GUN WHARF**
 130 WAPPING HIGH STREET
 LONDON
 UNITED KINGDOM
 E1W 2NH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN**
Surname: **TRAYNOR**
Former names:
Service Address: **23 WOOD AVENUE**
 HOCKLEY
 ESSEX
 UNITED KINGDOM
 SS5 5NU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Corporate**

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

*Registered or
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1/4 PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY SUBSCRIBER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49998 ORDINARY 1/4 PAID Shares held as at 17/05/2010

Name:

WINDERMERE VIII CMBS HOLDINGS LIMITED

Address:

Shareholding : 2

1 ORDINARY SUBSCRIBER Shares held as at 17/05/2010

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

Shareholding : 3

1 ORDINARY SUBSCRIBER Shares held as at 17/05/2010

Name:

WINDERMERE VIII CMBS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.