



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WATER MAIDEN FINANCE LIMITED**

*Company Number:* **05892270**



XKQ4GSH0

*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **31/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**RICHARD HOUSE  
WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
PR1 3HP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN PETER MCINTYRE**

*Address:* **106 BRICK KILN LANE  
RUFFORD  
ORMSKIRK  
LANCASHIRE  
ENGLAND L40 1SZ**

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*Director 1:*

*Name:* **MR SOREN INGEMANN  
JENSEN** *Address:* **APARTMENT 6, VICTORIA HOUSE  
25 TUDOR STREET  
LONDON  
UK EC99 0DF**

*Date of Birth:* **06/05/1962**

*Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR PHILIP CHARLES  
MCINTYRE** *Address:* **14 BELGRAVE MEWS  
LONDON SW1X 8HT**

*Date of Birth:* **06/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 31/07/2007**

*Name:* **WATER MAIDEN LIMITED**

*Address:* **RICHARD HOUSE WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
UK PR1 3HP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**

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