



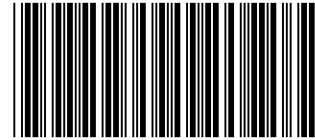
Companies House
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Annual Return

Company Name: **ARKLE FUNDING (NO.1) LIMITED**

Company Number: **05941595**



XTM2DTUE

Received for filing in Electronic Format on the: **16/10/2007**

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8TH FLOOR
68 KING WILLIAM STREET
LONDON
EC4N 7DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOURANT & CO CAPITAL
SECRETARIES LIMITED**

Address: **8TH FLOOR
68 KING WILLIAM STREET
LONDON EC4N 7DZ**

Director 1:

Name: **MARK ESCOTT**
Date of Birth: **16/03/1967**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **19 CARYSFORT ROAD
CROUCH END
LONDON N8 8RA**

Director 2:

Name: **OLIVER FRANK JOHN PRITCHARD** *Address:* **55 NORTHUMBERLAND PLACE
LONDON W2 5AS**
Date of Birth: **21/04/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **VINCENT MICHAEL RAPLEY** *Address:* **CHART CORNER COTTAGE
SEAL CHART
SEVENOAKS
KENT TN15 0ES**
Date of Birth: **29/10/1960**
Nationality: **BRITISH**
Occupation: **BANKER**

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 20/09/2007, 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 20/09/2007

Name: **ARKLE FUNDING (NO.1) LIMITED**
Address: **8TH FLOOR 68 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4N 7DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**
