



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **SONGBIRD FINANCE LIMITED**

Company Number: **06208721**

Date of this return: **11/04/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director **1**

Type: **Person**

Full forename(s): **PETER CLARKE**

Surname: **HARNED**

Former names:

Service Address: **49 MELVILLE ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9RH**

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

Date of Birth: **07/12/1962** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **SHMUEL DAVID**
Surname: **LEVINSON**
Former names:
Service Address: **2 WILDER ROAD**
 MONSEY
 NEW YORK
 100952

Country/State Usually Resident: **USA**

Date of Birth: **17/11/1973** *Nationality:* **AMERICAN**
Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN PERRY**
Surname: **NILES**
Former names:
Service Address: **FLAT 1, 6 CHELSEA EMBANKMENT**
 LONDON
 UNITED KINGDOM
 SW3 4LF

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

Date of Birth: **28/07/1975** *Nationality:* **AMERICAN**
Occupation: **MERCHANT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID PETER**
Surname: **PRITCHARD**
Former names:
Service Address: **17 THORNEY CRESCENT**
 LONDON
 LONDON
 SW11 3TT

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

Date of Birth: **20/07/1944** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	986831887
		<i>Aggregate nominal value</i>	986831887.00
<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	<i>Number allotted</i>	840744277
		<i>Aggregate nominal value</i>	840744277.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.04
		<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>	1827576164
		<i>Total aggregate nominal value</i>	1827576164.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

1827576164 ORDINARY Shares held as at 11/04/2010

Name: **SONGBIRD ESTATES PLC**

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.