



Companies House
— for the record —

363a^(ef)

Annual Return



X9MN95C5

Received for filing in Electronic Format on the: 03/12/2008

Company Name: **URSUS 3 (UK) FINANCE PLC**

Company Number: **06388391**

Company Details

Period Ending: **02/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*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: **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: **MR MARTIN MCDERMOTT**

Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK
MK45 4SP**

Date of Birth:

27/02/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MR JEAN-CHRISTOPHE
SCHROEDER

Address: FLAT 1 95 SLOANE STREET
LONDON
SW1 9PQ

Date of Birth: 21/09/1969

Nationality: French

Occupation: COMPANY DIRECTOR

Director 4 :

Name: WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED

Address: FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH

Date of Birth:

Nationality: British

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
ORDINARY 1/4 PAID	49998	GBP49998.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 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 02/10/2008

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name:

URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 02/10/2008

1 DISPOSED OF IN PERIOD ON 02/10/2007

Name:

INSTANT COMPANIES LIMITED

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 02/10/2008
1 DISPOSED OF IN PERIOD ON 02/10/2007**

Name:

SWIFT INCORPORATIONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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