



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/11/2008

Company Name: EUROSAIL-UK 2007-6NC PLC

Company Number: 06391795

Company Details

Period Ending: 09/10/2008

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: **SUNIL MASSON**

Address: **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

Date of Birth:

25/11/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN TRAYNOR**

Address: **23 WOOD AVENUE
HOCKLEY
ESSEX
SS5 5NU**

Date of Birth:

23/03/1973

Nationality:

British

Occupation:

BANKER

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
ORDINARY 1/4 PAID	49998	GBP49998.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2008

Name: **EUROSAIL-UK 2007-6NC PARENT LIMITED**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 09/10/2008

1 DISPOSED OF IN PERIOD ON 15/10/2007

Name: **INSTANT COMPANIES LIMITED**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 09/10/2008
1 DISPOSED OF IN PERIOD ON 15/10/2007**

Name:

SWIFT INCORPORATIONS LIMITED

Address:

Shareholding 5:

49998 ORDINARY 1/4 PAID Shares held as at 09/10/2008

Name:

EUROSAIL-UK 2007-6NC PARENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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