



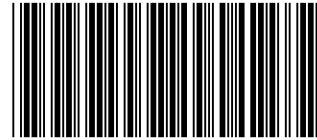
Companies House
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Annual Return

Company Name: **CLYDESDALE BANK ASSET FINANCE LIMITED**

Company Number: **SC113775**



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Received for filing in Electronic Format on the: **22/11/2006**

Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7134

Registered Office:
Address:

**30 ST VINCENT PLACE
GLASGOW
G1 2HL**

Register of
Members Address:

AT THE RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL FRANK WEBBER**

Address: **67 QUARRY HILL ROAD
TONBRIDGE
KENT TN9 2PE**

Director 1:

Name: **IAN BARR**
Date of Birth: **30/06/1964**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **126 CARNWATH ROAD
CARLUKE
STRATHCLYDE ML8 4DP**

Director 2:

Name: **THOMAS BURNS** *Address:* **UNDERWOOD**
Date of Birth: **16/11/1957** **TULLIBARDINE ROAD**
Nationality: **BRITISH** **AUCHTERARDER**
Occupation: **GENERAL MANAGER** **PERTHSHIRE PH3 1LX**
OPERATIONS

Director 3:

Name: **GAVIN ROBIN SLATER** *Address:* **9 THE GARTH**
Date of Birth: **13/08/1965** **COBHAM**
Nationality: **AUSTRALIAN** **SURREY KT11 2DZ**
Occupation: **EXECUTIVE DIRECTOR**

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	6000000	GBP6000000
TOTALS	6000000	GBP6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, 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 01/11/2006

Name: **CLYDESDALE BANK (HEAD OFFICE) NOMINEES LTD**
Address: **30 ST. VINCENT PLACE**
GLASGOW G1 2HL

Shareholding 2:

5999999 ORDINARY Shares held as at 01/11/2006

Name: **CLYDESDALE BANK PLC**
Address: **30 ST. VINCENT PLACE**
GLASGOW G1 2HL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (SC)**