



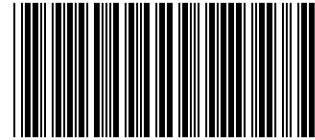
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **SC113775**



XIDDYXCC

Received for filing in Electronic Format on the: **19/02/2008**

Company Details

Period Ending: **31/01/2008**

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:

**88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

Register of Debenture
Holders Address:

**88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

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: **ARCH VIEW
36 PICKETLAW FARM ROAD
CARMUNNOCK
GLASGOW G76 9EJ**

Director 2:

Name: **KEITH JAMES CARNEGIE** *Address:* **1 DRUMCLOG AVENUE**
Date of Birth: **12/09/1956** **MILNGAVIE**
Nationality: **BRITISH** **GLASGOW G62 8NA**
Occupation: **ACCOUNTANT**

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 31/01/2008, 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 31/01/2008

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

Shareholding 2:

5999999 ORDINARY Shares held as at 31/01/2008

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (SC)**