



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **TOPAZ FINANCE PLC**

Company Number: **05946900**

Company Details

Period Ending: **26/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE SECRETARIES
(CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **RIZWAN HUSSAIN** *Address:* **1425 NEW PROVIDENCE WHARF
BLOCK E
1 FAIRMONT AVENUE CANARY
WHARF
LONDON
E14 9QJ**

Date of Birth: **15/01/1979** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: **SIMON JOHN MOULD** *Address:* **THE MAPLES 99 TATTENHAM
CRESCENT
EPSOM DOWNS
SURREY
KT18 5NY**

Date of Birth: **01/04/1960** *Nationality:* **British** *Occupation:* **UK CHIEF FINANCIAL
OFFICER**

Director 3 :

Name: MICHAEL EUGENE NAWAS Address: MAYNES FARMHOUSE GORHAMBURY
ST ALBANS
HERTFORDSHIRE
AL3 6AF

Date of Birth: 08/11/1964 Nationality: Dutch Occupation: GLOBAL HEAD OF
STRUCTURED FINA

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	117000000	GBP117000000
TOTALS	117000000	GBP117000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008

Name: BLYDENSTEIN NOMINEES LIMITED
Address: 250 BISHOPSGATE
LONDON
EC2M 4AA

Shareholding 2:

116999999 ORDINARY Shares held as at 26/09/2008

Name:

ABN AMRO HOLDINGS (UK) LIMITED

Address:

**250 BISHOPSGATE
LONDON
EC2M 4AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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