



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFMPEHQ8

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*Company Name:* **ING (LONDON) (NO.12) LIMITED**

*Company Number:* **03021535**

*Date of this return:* **14/02/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **60 LONDON WALL  
LONDON  
EC2M 5TQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ADRIAN NEIL**

*Surname:* **MARSH**

*Former names:*

*Service Address:*           **ERCHLESS HOUSE FAIROAK LANE  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0TP**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **MR ADRIAN NEIL**

*Surname:*               **MARSH**

*Former names:*

*Service Address:*       **ERCHLESS HOUSE FAIROAK LANE  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0TP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/06/1959**

*Nationality:*   **BRITISH**

*Occupation:*   **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29962852</b>
		<i>Aggregate nominal value</i>	<b>29962852</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29962852</b>
		<i>Total aggregate nominal value</i>	<b>29962852</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**29962852 ORDINARY Shares held as at 14/02/2010**

*Name:* **ING UK HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.