



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2013**

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Company Name: **TH STRUCTURED ASSET FINANCE LIMITED**

Company Number: **03051085**

Date of this return: **30/09/2013**

SIC codes: **64999**
64910

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

Situation of Registered Office: **C/O GROUP LEGAL**
SG HOUSE
41 TOWER HILL
LONDON
UNITED KINGDOM
EC3N 4SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE MARIE MADELEINE

Surname: BALINSKA-JUNDZILL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR. STUART DONALD

Surname: COOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1964 *Nationality:* BRITISH
Occupation: BANKER

Company Director 2

Type: **Person**

Full forename(s): **MR. NICHOLAS MICHAEL**

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MR. STEPHEN LETHBRIDGE**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1969** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK ALEXANDER**

Surname: **NIMMO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **NEILL CHARLES**

Surname: **PROUDFOOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10588.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORD shares held as at the date of this return**
Name: **TH INVESTMENTS (HONG KONG) 2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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