



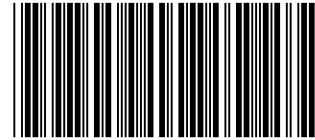
Companies House
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Annual Return

Company Name: **SOC CORPORATE MEMBER NO.1 LIMITED**

Company Number: **03405762**



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Received for filing in Electronic Format on the: **10/08/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK CRAIG**

Address: **2F2, 7 POLWARTH CRESCENT
EDINBURGH
SCOTLAND EH11 1HP**

Director 1:

Name: **ANDREW JOHN
ANNANDALE**

Address: **27 PARSONAGE CLOSE
DUXFORD
CAMBRIDGESHIRE
ENGLAND CB2 4SJ**

Date of Birth: **30/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR PETER BALLARD** *Address:* **9 HIGH VIEW CLOSE**
Date of Birth: **16/12/1954** **LOUGHTON**
Nationality: **BRITISH** **ESSEX**
Occupation: **BANK OFFICIAL** **ENGLAND IG10 4EG**

Director 3:

Name: **FIONA JANE MACGREGOR** *Address:* **21 AYSGARTH ROAD**
Date of Birth: **14/01/1966** **DULWICH**
Nationality: **BRITISH** **LONDON**
Occupation: **BANK OFFICIAL** **ENGLAND SE21 7JR**

Director 4:

Name: **TIMOTHY ROGER RIDDELL** *Address:* **3 THE HOLLIES**
Date of Birth: **29/12/1957** **NEW BARN**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR** **ENGLAND DA3 7HU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/07/2007

Name: **WEST REGISTER (INVESTMENTS) LIMITED**

Address: **24/25 ST ANDREW SQUARE**
EDINBURGH
SCOTLAND EH2 1AF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**
