



Companies House
— for the record —

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Annual Return



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

Company Number: **03405762**

Company Details

Period Ending: **15/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
LOUGHTON
ESSEX
ENGLAND
IG10 4EG**

Date of Birth:

16/12/1954

Nationality:

British

Occupation:

BANK OFFICIAL

Director 3 :

Name: **FIONA-JANE MACGREGOR** Address: **21 AYSGARTH ROAD
DULWICH
LONDON
ENGLAND
SE21 7JR**

Date of Birth: **14/01/1966** Nationality: **BRITISH** Occupation: **BANK OFFICIAL**

Director 4 :

Name: **TIMOTHY ROGER RIDDELL** Address: **3 THE HOLLIES
NEW BARN
KENT
ENGLAND
DA3 7HU**

Date of Birth: **29/12/1957** Nationality: **British** Occupation: **DIRECTOR**

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 15/07/2008 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 15/07/2008

Name:

WEST REGISTER (INVESTMENTS) LIMITED

Address:

24/25 ST ANDREW SQUARE

EDINBURGH

SCOTLAND

EH2 1AF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

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