



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PORTERBROOK MAINTENANCE LIMITED**

Company Number: **03657463**



XC38N4Y9

Received for filing in Electronic Format on the: **03/05/2005**

Company Details

Period Ending: **30/04/2005**

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

Principle Business Activities:

SIC Codes
6010

Registered Office:
Address:

**ABBEY NATIONAL
HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABBEY NATIONAL
SECRETARIAT SERVICES
LIMITED**

Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Director 1:

Name: **MR PAUL ANDREW FRANCIS** *Address:* **APARTMENT 18
ROYAL STANDARD HOUSE
STANDARD HILL
NOTTINGHAM NG1 6FX**
Date of Birth: **15/10/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR MARK CUNLIFFE JACKSON** *Address:* **FARNBOROUGH HALL
TUBBENDEN LANE SOUTH
FARNBOROUGH
KENT
UK BR6 7DW**
Date of Birth: **03/07/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **STEFAN MCCORMICK** *Address:* **42 WOODLAND LANE
QUARDON
DERBY
ENGLAND DE22 5JY**
Date of Birth: **21/04/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 £1	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY £1 Shares held as at 30/04/2005

Name: **PORTERBROOK LEASING COMPANY LIMITED**

Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**