



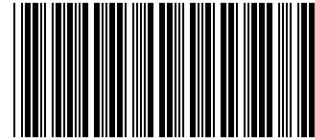
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SETON HOUSE FUNDING PLC**

*Company Number:* **04366523**



XJPQKN13

*Received for filing in Electronic Format on the:* **13/02/2007**

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*Company Details*

*Period Ending:* **04/02/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**SETON HOUSE WARWICK  
TECHNOLOGY  
PARK GALLOWS HILL  
WARWICK  
WARWICKSHIRE  
CV34 6DE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART DAVID MCCASLIN**

*Address:* **VICTORIA HOUSE 27 VICTORIA  
ROAD  
BIDFORD ON AVON  
WARWICKSHIRE B50 4AS**

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*Director 1:*

*Name:* **ALAN JOHN BOWKETT** *Address:* **CROXTON PARK**  
*Date of Birth:* **06/01/1951** **CROXTON**  
*Nationality:* **BRITISH** **ST NEOTS**  
*Occupation:* **COMPANY DIRECTOR** **CAMBRIDGESHIRE PE19 6SY**

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*Director 2:*

*Name:* **STEPHEN LESLIE DUFFIELD** *Address:* **JACKNETT BARN**  
*Date of Birth:* **17/06/1951** **1820 WARWICK ROAD KNOWLE**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS B93 0DX**

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*Director 3:*

*Name:* **DOUGLAS GRANT** *Address:* **BLACKMORE GRANGE**  
**ROBERTSON** **BLACKMORE END HANLEY**  
*Date of Birth:* **01/11/1953** **SWAN**  
*Nationality:* **BRITISH** **WORCESTER**  
*Occupation:* **CHARTERED ACCOUNTANT** **WORCESTERSHIRE WR8 0EE**

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### *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>
<b>ORDINARY</b>	<b>75767003</b>	<b>GBP75767003</b>
<b>TOTALS</b>	<b>75767003</b>	<b>GBP75767003</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75767002 ORDINARY Shares held as at 04/02/2007**

*Name:* **SETON HOUSE FINANCE LIMITED**

*Address:* **SETON HOUSE**  
**WARWICK TECHNOLOGY PARK GALLOWS HILL**  
**WARWICK CV34 6DE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/02/2007**

*Name:* **SETON HOUSE GROUP LIMITED**

*Address:* **SETON HOUSE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK CV34 6DE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**