



*Companies House*  
— for the record —

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

**Annual Return**



**XL4JQXQG**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **PAIG FUNDING PLC**

*Company Number:* **04366523**

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### *Company Details*

*Period Ending:* **04/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WATCHMOOR POINT  
WATCHMOOR ROAD  
CAMBERLEY  
SURREY  
GU15 3EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART DAVID MCCASLIN**

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

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### *Director 1 :*

*Name:* **JAMIE MCCOMASKY**

*Address:* **123 OLD BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 7DH**

*Date of Birth:*

**19/06/1963**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **PAUL CARTER**

*Address:* **24 ALLINGTON AVENUE  
LICHFIELD  
STAFFORDSHIRE  
WS13 6PF**

*Date of Birth:*

**06/11/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>
<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 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 04/02/2008**

*Name:* **SETON HOUSE GROUP LIMITED**  
*Address:* **WATCHMOOR POINT WATCHMOOR ROAD**  
**CAMBERLEY**  
**SURREY**  
**GU15 3EX**

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#### Shareholding 2:

**75767002 ORDINARY Shares held as at 04/02/2008**

*Name:* **PAIG FINANCE LIMITED**  
*Address:* **WATCHMOOR POINT WATCHMOOR ROAD**  
**CAMBERLEY**  
**SURREY**  
**GU15 3EX**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2008**

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