



Companies House
— for the record —

363a_(ef)

Annual Return



XINUE6IY

Received for filing in Electronic Format on the: 14/01/2009

Company Name: SOUTHERN PACIFIC F PARENT LIMITED

Company Number: 04609599

Company Details

Period Ending: 05/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**7TH FLOOR PHOENIX
HOUSE 18 KING
WILLIAM STREET
LONDON
EC4N 7HE**

*Register of
Members Address:*

**7TH FLOOR PHOENIX
HOUSE
18 KING WILLIAM
STREET
LONDON
EC4N 7HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA TRUST
SECRETARIES LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **CAPITA TRUST CORPORATE
SERVICES LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **CAPITA TRUST CORPORATE
LIMITED**

Address: **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
ENGLAND
EC4N 7HE**

Date of Birth:

Nationality:

British

Occupation:

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	12501	GBP12501
<i>TOTALS</i>		
	12501	GBP12501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12501 ORDINARY Shares held as at 05/12/2008

Name: **CAPITA TRUST COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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