



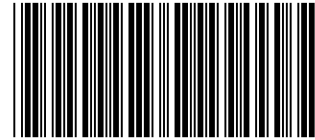
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CLODE FUNDING LIMITED**

*Company Number:* **05418233**



XVNCZOR5

*Received for filing in Electronic Format on the:* **16/04/2007**

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*Company Details*

*Period Ending:* **08/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6522**

*Registered Office:*  
*Address:*

**3RD FLOOR ALEXANDRA  
HOUSE  
307-315 COWBRIDGE ROAD  
EAST  
CARDIFF  
CF5 1JD**

*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:* **MR DINESH JETHWA**

*Address:* **17 DOUGLAS CLOSE  
CARDIFF CF5 2QT**

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*Director 1:*

*Name:* **NICHOLAS JON DAVIES**  
*Date of Birth:* **25/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **81 COG ROAD  
SULLY  
PENARTH CF64 5TE**

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*Director 2:*

*Name:*           **DAVID JOHN MILLS**                      *Address:*   **1 PARKFIELD**  
*Date of Birth:*   **07/12/1956**                                      **CHORLEYWOOD**  
*Nationality:*    **BRITISH**                                        **HERTFORDSHIRE**   **WD3 5AY**  
*Occupation:*    **CO DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, 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 08/04/2007**

*Name:*           **CLODE HOLDINGS LIMITED**

*Address:*       **ALEXANDRA HOUSE**  
                  **COWBRIDGE ROAD EAST**  
                  **CARDIFF**  
                  **SOUTH GLAMORGAN**  
                  **UNITED KINGDOM**   **CF5 1JD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**