



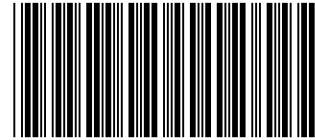
Companies House
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Annual Return

Company Name: **SOUTHERN PACIFIC FINANCING 06-A PLC**

Company Number: **05578381**



X0KTNJFV

Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **29/09/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **CAPITA TRUST CORPORATE LIMITED** *Address:* **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

Director 2:

Name: **ADRIAN WALTON GOWER** *Address:* **3 WINDMILL ROAD**
Date of Birth: **02/06/1962** **BRENTFORD**
Nationality: **BRITISH** **MIDDLESEX TW8 0QD**
Occupation: **CORPORATE SERVICES**
DIRECTOR

Director 3:

Name: **JONATHAN GLYN VICKERS** *Address:* **LONGMEAD HOUSE**
Date of Birth: **19/08/1962** **HOLLOW STREET GREAT**
Nationality: **BRITISH** **SOMERFORD**
Occupation: **CHARTERED ACCOUNTANT** **CHIPPENHAM**
WILTSHIRE SN15 5JD

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/09/2006

1 Disposed of in period on 19/12/2005

Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Address: **10 UPPER BANK STREET**
LONDON E14 5JJ

Shareholding 2:

0 ORDINARY Shares held as at 29/09/2006

1 Disposed of in period on 19/12/2005

Name:

CLIFFORD CHANCE SECRETARIES LIMITED

Address:

**10 UPPER BANK STREET
LONDON E14 5JJ**

Shareholding 3:

1 ORDINARY Shares held as at 29/09/2006

Name:

CAPITA TRUST NOMINEES NO.1 LIMITED

Address:

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

Shareholding 4:

49999 ORDINARY Shares held as at 29/09/2006

Name:

SOUTHERN PACIFIC FINANCING 06-A PLC

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**