



Companies House
— for the record —

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Annual Return



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

Company Number: **05578381**

Company Details

Period Ending: **29/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
UNITED KINGDOM
BR3 4TU**

Date of Birth: **30/12/2004** *Nationality:* *Occupation:*

Director 2 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: JONATHAN GLYN VICKERS Address: LONGMEAD HOUSE HOLLOW STREET
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5JD

Date of Birth: 19/08/1962 Nationality: British Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 29/09/2008

Name: SOUTHERN PACIFIC FINANCING 06-A PARENT LIMITED
7TH FLOOR PHOENIX HOUSE
Address: 18 KING WILLIAM STREET
LONDON
EC4N 7HE

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name:

CAPITA TRUST NOMINEES NO.1 LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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