



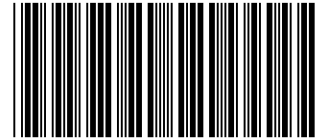
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Annual Return

Company Name: MEERBROOK FINANCE NUMBER THREE LIMITED

Company Number: 05660007



Received for filing in Electronic Format on the: 03/01/2008

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Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BANK STREET
LONDON
E14 5JJ

At Registered Office

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

Director 3:

Name: **PCSL SERVICES NO. 1 LIMITED** Address: **NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE ST13 5RG**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, 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 21/12/2007

Name: **CAPITA TRUST NOMINEES NO. 1 LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/01/2008** Authenticated: **Yes (E/W)**
