



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SPL (HOLDINGS 1) LIMITED**

Company Number: **SC214932**



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Received for filing in Electronic Format on the: **04/02/2005**

Company Details

Made Up Date: **19/01/2005**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**301 ST. VINCENT
STREET
GLASGOW
SCOTLAND
G2 5HN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABBEY NATIONAL
SECRETARIAT SERVICES
LIMITED**

Address: **ABBEY NATIONAL HOUSE
2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND NW1 3AN**

Director 1:

Name: **MR SHAUN PATRICK COLES** *Address:* **4 CHAPLIN WALK
GREAT CORNARD
SUDBURY
SUFFOLK CO10 0YT**
Date of Birth: **12/04/1973**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MR KERR LUSCOMBE** *Address:* **3E MELBOURNE COURT
BRAIDPARK DRIVE
GIFFNOCK
GLASGOW G46 6LA**
Date of Birth: **10/04/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR JASON LESLIE WRIGHT** *Address:* **SANDFORD LODGE
21 READING ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND OX10 9DS**
Date of Birth: **19/11/1970**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	1737450002	GBP1737450002.00
TOTALS	1737450002	GBP1737450002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1737450002 ORDINARY £1 Shares held as at 19/01/2005

Name: **SPL (HOLDINGS) LIMITED**
Address: **301 ST. VINCENT STREET
GLASGOW
SCOTLAND G2 5HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2005** *Authenticated:* **Yes (SC)**