



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED**

*Company Number:* **05478914**

*Date of this return:* **13/06/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
MAILSTOP 428  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

## Officers of the company

*Company Secretary 1*

Type: **Person**

Full forename(s): **JODIE**

Surname: **OSBORNE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**

Full forename(s): **GRAHAM DEREK EDWARD**

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **HODGKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/07/1966**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-09-28**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **CASTLEWOOD CS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.