



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XYWY240V

*Received for filing in Electronic Format on the: 16/10/2008*

*Company Name:* SNOWDONIA SECURITIES 2006-1 PLC

*Company Number:* 05568231

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*Company Details*

*Period Ending:* 20/09/2008

*Company Type:* PUBLIC LIMITED COMPANY

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**FIFTH FLOOR 6 BROAD  
STREET PLACE  
LONDON  
EC2M 7JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

*Address:* **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

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*Director 1 :*

*Name:* **MARK HOWARD FILER**

*Address:* **6 BEECHES WOOD  
KINGSWOOD  
SURREY  
KT20 6PR**

*Date of Birth:*

**08/06/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JEAN-CHRISTOPHE  
SCHROEDER**

*Address:* **FLAT 1 95 SLOANE STREET  
LONDON  
SW1 9PQ**

*Date of Birth:*

**21/09/1969**

*Nationality:*

**French**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

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

Address: **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

Date of Birth:

**12/10/1990**

Nationality:

**British**

Occupation:

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### *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>
<b>ORDINARY FULLY PAID</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY 1/4 PAID</b>	<b>49998</b>	<b>GBP49998</b>
<i>TOTALS</i>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY FULLY PAID Shares held as at 20/09/2008**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**  
Address: **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

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*Shareholding 2:*

**1 ORDINARY FULLY PAID Shares held as at 20/09/2008**

*Name:*

**SNOWDONIA HOLDINGS 2006-1 LIMITED**

*Address:*

**FIFTH FLOOR C/O WILMINGTON TRUST SP SERVICES  
(LONDON) LIMITED  
6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

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*Shareholding 3:*

**49998 ORDINARY 1/4 PAID Shares held as at 20/09/2008**

*Name:*

**SNOWDONIA HOLDINGS 2006-1 LIMITED**

*Address:*

**FIFTH FLOOR C/O WILMINGTON TRUST SP SERVICES  
(LONDON) LIMITED  
6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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