



Companies House
— for the record —

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Annual Return



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Company Name: **DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED**

Company Number: **05578205**

Company Details

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

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

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**

Director 1 :

Name: **MARK HOWARD FILER**

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

Date of Birth:

08/06/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN TRAYNOR**

Address: **23 WOOD AVENUE
HOCKLEY
ESSEX
SS5 5NU**

Date of Birth:

23/03/1973

Nationality:

British

Occupation:

BANKER

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:

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 |
| <i>TOTALS</i> | 1 | GBP1 |

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:

1 ORDINARY Shares held as at 29/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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