



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X69JM91R**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **SOUTHERN PACIFIC SECURITIES C PLC**

*Company Number:* **03691880**

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### *Company Details*

*Period Ending:* **05/01/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**FIRST FLOOR NO 6  
BROADGATE  
LONDON  
EC2M 2QS**

*Register of  
Members Address:*

**10 UPPER BANK  
STREET  
LONDON  
E14 5JJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIFFORD CHANCE  
SECRETARIES (CCA)  
LIMITED**

*Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

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### *Director 1 :*

*Name:* **CAPITA TRUST COMPANY  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **CAPITA TRUST CORPORATE  
SERVICES LIMITED**

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

*Date of Birth:*

*Nationality:*

*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49999 ORDINARY Shares held as at 05/01/2009**

*Name:* **SOUTHERN PACIFIC B LIMITED**  
*Address:* **6 BROADGATE  
LONDON  
EC2M 2QS**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2009**

*Name:* **CAPITA TRUST COMPANY LIMITED**  
*Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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