



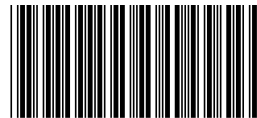
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: GRANITE FINANCE HOLDINGS LIMITED

Company Number: 04127787



X9033W84

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIFTH FLOOR
100 WOOD STREET
EC2V 7EX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAW DEBENTURE CORPORATE
SERVICES LTD

Address: FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX

Director 1:

Name: CARL JOHN FLINN
Date of Birth: 18/11/1964
Nationality: BRITISH
Occupation: DEPUTY TREASURY
DIRECTOR

Address: 42 LANESBOROUGH COURT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 3BZ

Director 2:

Name: **LDC SECURITISATION
DIRECTOR NO.2 LIMITED** Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Director 3:

Name: **LDC SECURITISATION
DIRECTOR NO.1 LIMITED** Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Director 4:

Name: **KEITH MCCALLUM CURRIE** Address: **22 BRANDLING PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 4RR**
Date of Birth: **18/07/1956**
Nationality: **BRITISH**
Occupation: **GROUP TREASURER**

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	137518	GBP137518
TOTALS	137518	GBP137518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

137518 ORDINARY Shares held as at 14/12/2007

Name: **THE LAW DEBENTURE INTERMEDIARY CORPORATION PLC**

Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **10/01/2008** Authenticated: **Yes (E/W)**