



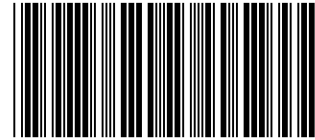
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Companies House
— for the record —

Annual Return

Company Name: CARADON NOMINEES (NO. 2) LIMITED

Company Number: 01488736



Received for filing in Electronic Format on the: 28/02/2007

XMGWCNGA

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB

NABARRO NATHANSON 1
SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EPS SECRETARIES LIMITED

Address: LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW

Director 1:

Name: NOVAR NOMINEES
LIMITED

Address: HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB

Director 2:

Name: **RALLIP HOLDINGS
LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

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	1000	GBP1000
DEFERRED	500000	GBP500000
TOTALS	501000	GBP501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 DEFERRED Shares held as at 28/02/2007

Name: **NOVAR ELECTRICAL HOLDINGS LTD**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Shareholding 2:

999 ORDINARY Shares held as at 28/02/2007

Name: **NOVAR ELECTRICAL HOLDINGS LTD**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2007

Name: **NOVAR NOMINEES LTD**

Address: **ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**