



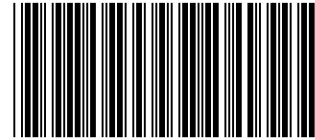
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NEC FINANCE PLC

Company Number: 02652843



Received for filing in Electronic Format on the: 05/10/2007

XRP17TJX

Company Details

Period Ending: 04/10/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE NATIONAL EXHIBITION CENTRE
BIRMINGHAM
B40 1NT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ANN STRETTON

Address: 26 CHOYCE CLOSE
ATHERSTONE
WARWICKSHIRE CV9 3AY

Director 1:

Name: MARTIN DAVID ANGLE
Date of Birth: 08/04/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 59 EATON MEWS NORTH
LONDON SW1X 8LL

Director 2:

Name: **COUNCILLOR SIR ALBERT BORE** *Address:* **86 FEATHERSTONE ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS B14 6BE**
Date of Birth: **02/05/1946**
Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Director 3:

Name: **PAUL CALVIN TILSLEY** *Address:* **6 LONGFIELD CLOSE
BIRMINGHAM B28 0XY**
Date of Birth: **24/03/1945**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, 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 04/10/2007

Name: **JOHN MARK HORNBY**
Address: **25 BUCKMINSTER DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8PG**

Shareholding 2:

49999 ORDINARY Shares held as at 04/10/2007

Name:

NATIONAL EXHIBITION CENTRE LTD

Address:

**BIRMINGHAM
B40 1NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**