



Companies House
— for the record —

363a_(ef)

Annual Return



XZIVV44C

Received for filing in Electronic Format on the: 20/10/2008

Company Name: NEC FINANCE PLC

Company Number: 02652843

Company Details

Period Ending: 04/10/2008

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**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN STRETTON**

Address: **26 CHOYCE CLOSE
ATHERSTONE
WARWICKSHIRE
CV9 3AY**

Director 1 :

Name: **MARTIN DAVID ANGLE**

Address: **59 EATON MEWS NORTH
LONDON
SW1X 8LL**

Date of Birth:

08/04/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name:

NATIONAL EXHIBITION CENTRE LTD

Address:

BIRMINGHAM B40 1NT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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