



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEC FINANCE PLC**

*Company Number:* **02652843**

*Date of this return:* **04/10/2009**

*SIC codes:* **9305**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE NATIONAL EXHIBITION CENTRE  
BIRMINGHAM  
B40 1NT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROLINE ANN**

*Surname:* **STRETTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN DAVID**

*Surname:* **ANGLE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/04/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIR ALBERT**  
*Surname:*                        **BORE**  
*Former names:*  
*Service Address:*              **86 FEATHERSTONE ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B14 6BE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/05/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL CALVIN**  
*Surname:*                        **TILSLEY**  
*Former names:*  
*Service Address:*              **6 LONGFIELD CLOSE  
BIRMINGHAM  
B28 0XY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/03/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**49999 ORDINARY Shares held as at 04/10/2009**

*Name:*

**NATIONAL EXHIBITION CENTRE LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/10/2009**

*Name:*

**JOHN HORNBY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.