



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: **04/10/2010**

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): **MR EDWIN KEITH**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **ANGLE**

Former names:

Service Address recorded as Company's registered office

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: **THE COUNCIL HOUSE VICTORIA SQUARE
BIRMINGHAM
UNITED KINGDOM
B1 1BB**

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR PAUL CALVIN**

Surname: **TILSLEY**

Former names:

Service Address: **COUNCIL HOUSE VICTORIA SQUARE
BIRMINGHAM
UNITED KINGDOM
B1 1BB**

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

Date of Birth: **24/03/1945** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 2010-10-04
Name: NATIONAL EXHIBITION CENTRE LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-04
Name: JOHN HORNBY

Authorisation

Authenticated

This form was authorised by one of the following:

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