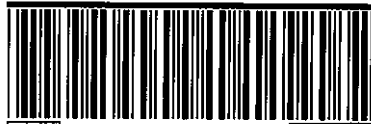




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *ATIVQQ95* 296
COMPANIES HOUSE 31/10/96
COMPANIES HOUSE 17/10/96

215
NW
000143
363s
Annual Return

of company number 02652843

A

company name
NEC FINANCE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE NATIONAL EXHIBITION CENTRE
BIRMINGHAM
B40 1NT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02652843

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NIGEL JOHN
DUDLEY
85 LANGFIELD ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9PS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COUNCILLOR
ALBERT
BORE
83 CHESTERWOOD ROAD
BIRMINGHAM
B13 0QQ

Day	Month	Year
14	10	96

 Date of any change.

CHANGE OF ADDRESS:-

86 FEATHERSTONE ROAD
KINGSHEATH
BIRMINGHAM
B14 6BE

Date of Birth:- 02/05/46

Nat:BRITISH

Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROGER STEPHEN
BURMAN
MORTON HALL
HOLBERROW GREEN
REDDITCH
WORCESTERSHIRE B96 6SJ

Day Month Year

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 Date of any change.

Date of Birth:- 03/04/40
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

SIR
GEORGE ADRIAN HAYHURST
CADBURY
RISING SUN HOUSE
BAKERS LANE KNOWLE
SOLIHULL
WEST MIDLANDS B93 8PT

Day Month Year

--	--	--

 Date of any change.

Date of Birth:- 15/04/29
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ANDREW CHARLES
COULSON
PHD MA
8 INNAGE ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS B31 2DX

Day Month Year

--	--	--

 Date of any change.

Date of Birth:- 10/06/44
 Nat:BRITISH
 Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	50,000
Totals	50,000	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 04/10/95

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date 15/10/95

Secretary/Director
(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR N DUDLEY, COMPANY SECRETARY,
NATIONAL EXHIBITION CENTRE,
BIRMINGHAM,

Postcode B40M 1NT

Telephone 0121 780 4141 Ext 2740

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NEC FINANCE PLC**CONTINUATION SHEET 1 - COMPANY NUMBER 02652843****SIR ADRIAN CADBURY**

Bank of England
 DAF NV
 LJC Fund
 Promotion of Non-Executive Directors
 (Pro NED)
 British International Rowing Fund Ltd
 IBM (UK) Holdings Ltd
 National Exhibition Centre Limited
 NEC Finance plc

MR ROGER STEPHEN BURMAN

Teledictor Limited
 Association of British Chambers of Commerce
 Birmingham Research and Development Limited
 Birmingham Chamber of Industry and Commerce
 Flowmetrics (formerly Okemod Limited)
 National Exhibitions Centre
 NEC Finance plc
 Hyatt Regency Birmingham Limited
 Symphony Hall (Birmingham) Limited
COUNCILLOR ALBERT BORE

CURRENT REPRESENTATION

Birmingham Conservation Trust	July 1989-present
Birmingham Credit Union Development Agency Ltd	1987-present
Birmingham Economic Development Partnership Ltd	1994 - present
Birmingham Media Development Agency Ltd	1990 - present
Birmingham Technology Ltd	1987 - present
Birmingham Technology (Property) Ltd	1987 - present
Birmingham Technology (Services) Ltd	1987 - present
Birmingham Technology (Venture Capital) Ltd	1987 - present
National Exhibition Centre Ltd	1986 - present
Summerfield Foundation Ltd	1987 - present
West Midlands Development Agency Ltd	1987 - present
(formerly West Midlands Industrial Development Association Ltd)	
West Midlands Enterprise Board Limited	1986 - present
Birmingham Developments Ltd	September 1992
NEC Finance Plc	

REPRESENTATIONS IN THE LAST 5 YEARS

Birmingham Business Support Centre Limited (formerly Birmingham Innovation & Development Centre Limited)	May 1984 - September 1993
Birmingham Heartland Development Corporation	June 1991 - June 1995
Birmingham Regeneration Ltd	March 1990 - August 1992
Birmingham Research and Development Ltd	May 1990 - 1993
Birmingham Research Park Ltd	May 1990 - 1993
Birmingham Venture Capital	May 1990 - 1992
Black Business in Birmingham Ltd (formerly Black Business Enterprise Agency)	Feb 1986 - June 1991
Centre for Local Economic Strategy Ltd	May 1990 - 1992
Midland Industrial Association Ltd	July 1986 - June 1990
Motor Industry Local Authority Network Ltd	Sept 1992 - 1993
Trade Union Resource Centre Limited	May 1991 - 1992
West Midlands Technology Transfer Centre Ltd	1990-1991
Birmingham Automotive Engineering Centre	May 1990 - 1993
Birmingham Automotive Training Centre	May 1992 - 1993
West Midlands Training (Tyseley) Ltd	March 1989-July 1990