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C O M P A N I E S H O U S E

Annual Return

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



A37 *ASKIPBII* 579
COMPANIES HOUSE 05/11/98
COMPANIES HOUSE 19/10/98

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 18/09/98

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	98

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

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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.

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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.

Day	Month	Year

 Date of any change.

NIGEL JOHN
DUDLEY
FCIS
106 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DQ

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.

Day	Month	Year

 Date of any change.

COUNCILLOR
ALBERT
BORE
86 FEATHERSTONE ROAD
KINGS HEATH
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.

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Directors - continued

Particulars.

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

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

Day	Month	Year

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.

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.

Particulars.

CARL JOSEPH
RICE
84 CARLESS AVENUE
HARBORNE
BIRMINGHAM
B17 9BW

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/56

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day	Month	Year
02	10	98

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>50,000</u>	<u>50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>50,000</u>

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.

There were no changes in the period ☐

The last full members list was at 04/10/96

A list of changes is enclosed ☐

on paper

not on
paperA full list of members is enclosed ☐**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 Nigel Dudley

Secretary/Director*

*(delete as appropriate)

Date 16/10/98

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?----->

..... NIGEL DUDLEY, COMPANY SECRETARY

..... NATIONAL EXHIBITION CENTRE,

..... BIRMINGHAM, B40 1NT

..... Postcode

Telephone 0121 780 4141 Ext 2740