

#### COMPANIES HOUSE



# 

of company number 02652843

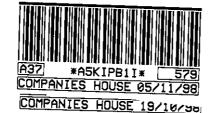
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company name NEC FINANCE PLC

company type PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES

COMPANIES F CROWN WAY CARDIFF CF4 3UZ



### 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	
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#### 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.

#### 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

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

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

Day	Month	Year

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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 <b>must</b> 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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  COUNCILLOR ALBERT BORE 86 FEATHERSTONE ROAD KINGS HEATH BIRMINGHAM B14 6BE	Day Month Year
Date of Birth:- 02/05/46 Nat:BRITISH Occ:UNIVERSITY LECTURER	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02652843	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
ROGER STEPHEN	Date of any change.			
BURMAN				
MORTON HALL HOLBERROW GREEN				
REDDITCH	•••••••••••••••••••••••••••••••••••••••			
WORCESTERSHIRE B96 6SJ				
	***************************************			
Date of Birth:- 03/04/40				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
SIR	Date of any onlinger			
GEORGE ADRIAN HAYHURST				
CADBURY RISING SUN HOUSE	*			
BAKERS LANE KNOWLE				
SOLIHULL	***************************************			
WEST MIDLANDS B93 8PT				
	•••••			
Date of Birth:- 15/04/29	•••••			
Nat:BRITISH				
Occ:COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and province directorship				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
CADI TOCEDU	<del>-</del>			
CARL JOSEPH RICE				
84 CARLESS AVENUE				
HARBORNE				
BIRMINGHAM B17 9BW	•			
BI / BBn	***************************************			
Data Colonia de la colonia				
Date of Birth:- 13/09/56 Nat:BRITISH				
Occ:BUSINESS EXECUTIVE				
	Day Month Year			
If this person has ceased to be director, please state when.				
· ·	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

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02652843 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.  The last full members list was at 04/10/96	A list of chang	changes in the pages is enclosed nembers is enclosed	not on on paper
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.	This return in	cludes (enter numb	have completed
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		