



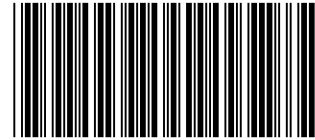
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Companies House
— for the record —

Annual Return

Company Name: NOVAR FINANCE LIMITED

Company Number: 02948448



XD1SIRAM

Received for filing in Electronic Format on the: 16/07/2007

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB

Register of
Members Address:

1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EPS SECRETARIES LIMITED

Address: LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW

Director 1:

Name: NOVAR NOMINEES
LIMITED

Address: HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB

Director 2:

Name: **RALLIP HOLDINGS
LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	81	GBP81
CUMULATIVE REDEEMABLE PREFERENCE	9	GBP90000000
TOTALS	90	GBP90000081

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**9 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at
14/07/2007**

Name: **NOVAR LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Shareholding 2:

81 ORDINARY Shares held as at 14/07/2007

Name: **NOVAR NA HOLDINGS LTD**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**