



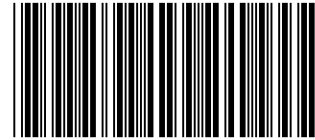
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Annual Return

Company Name: **NAMECO (NO.389) LIMITED**

Company Number: **03848174**



Received for filing in Electronic Format on the: **18/10/2007**

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Company Details

Period Ending: **24/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6603

6601

*Registered Office:
Address:*

**C/O NOMINA PLC
85 GRACECHURCH STREET
LONDON
EC3V 0AA**

*Register of
Members Address:*

**HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAMPDEN LEGAL PLC**

Address: **HAMPDEN HOUSE
GREAT HAMPDEN
BUCKINGHAMSHIRE HP16 9RD**

Director 1:

Name: **JEREMY RICHARD HOLT
EVANS**

Address: **THE MILL HOUSE
LEAVENHEATH
SUFFOLK CO6 4PT**

Date of Birth: **01/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET
LONDON EC3V 0AA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2007

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET
LONDON
UNITED KINGDOM EC3V 0AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**