



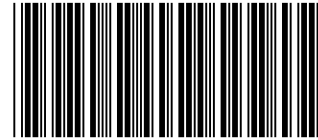
Companies House
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Annual Return

Company Name: **FIRST FLEXIBLE NO.2 PLC**

Company Number: **03952926**



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Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **05/11/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of
Members Address:

**ST CATHERINE'S COURT,
HERBERT
ROAD, SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRIGOR GEMMELL**

Address: **LILLINGSTONE
84 KNOWLE WOOD ROAD,
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JP**

Director 1:

Name: **JAMES PATRICK
JOHNSTON FAIRRIE** *Address:* **5 TEMPLARS CRESCENT
FINCHLEY
LONDON N3 3QR**
Date of Birth: **25/07/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN GRIGOR GEMMELL** *Address:* **LILLINGSTONE
84 KNOWLE WOOD ROAD,
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JP**
Date of Birth: **22/02/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE MK45 4SP**
Date of Birth: **27/02/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** *Address:* **TOWER 42 (
LEVEL 11) INTERNATIONAL
FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON EC2N 1HQ**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 05/11/2006

Name: **ARIANTY HOLDINGS LIMITED**

Address: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2006

Name: **ARIANTY SERVICES LIMITED**

Address: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**