



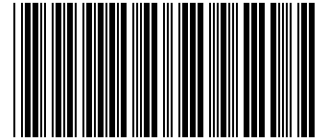
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03952926**



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*Received for filing in Electronic Format on the:* **07/11/2007**

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*Company Details*

*Period Ending:* **05/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN GRIGOR GEMMELL**

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

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*Director 1:*

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

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*Director 2:*

*Name:* **RICHARD DOMINIC** *Address:* **6 BRAMSHALL DRIVE**  
**SHELTON** **DORRIDGE**  
*Date of Birth:* **20/09/1958** **SOLIHULL**  
*Nationality:* **BRITISH** **WEST MIDLANDS B93 8TG**  
*Occupation:* **COMPANY SOLICITOR**

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*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, 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 05/11/2007**

*Name:* **ARIANTY HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2007**

*Name:* **ARIANTY SERVICES LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**