



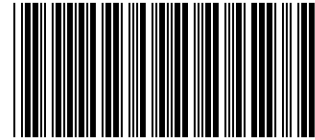
Companies House
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Annual Return

Company Name: **CMK BRITEL NOMINEES NO 2 LIMITED**

Company Number: **05583770**



XSC2TTNC

Received for filing in Electronic Format on the: **09/10/2007**

Company Details

Period Ending: **05/10/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HERMES
ADMINISTRATION
SERVICES LIMITED LLOYD
CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8HZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HERMES SECRETARIAT LIMITED** *Address:* **LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON E1 8HZ**

Director 1:

Name: **STEPHEN ALLEN** *Address:* **4 MULBERRY CLOSE**
Date of Birth: **28/04/1961** **ROMFORD**
Nationality: **BRITISH** **ESSEX RM2 6DX**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **DAVID WILLIAM** *Address:* **60 WESTWATER WAY**
BURROWES **DIDCOT**
Date of Birth: **19/01/1965** **OXFORDSHIRE OX11 7TY**
Nationality: **BRITISH**
Occupation: **TAXATION MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2007

Name: **CMK BRITEL GENERAL PARTNER LIMITED**
Address: **LLOYDS CHAMBERS**
1 PORTSOKEN STREET
LONDON E1 8HZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**