



*Companies House*  
— for the record —

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

**Annual Return**



**XMQTZDR5**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **MORE 2 LIFE ASSET SPV 2 LIMITED**

*Company Number:* **06706677**

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### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HARBOUR HOUSE  
PORTWAY  
PRESTON  
LANCASHIRE  
PR2 2PR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN KILGALLON**

*Address:* **9 KENWAY  
RAINFORD  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 8AX**

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### *Director 1 :*

*Name:* **MR JAMES ROY CLARK**

*Address:* **38 LADBROKE SQUARE  
LONDON  
W11 3ND**

*Date of Birth:*

**18/02/1958**

*Nationality:*

**UNITED  
STATES**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR COLIN TAYLOR**

*Address:* **2 ASHBY ROAD  
TICKNALL  
DERBYSHIRE  
DE73 1JJ**

*Date of Birth:*

**15/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **MR PAUL ERNEST HOWARD WILSON** Address: **26 HEADROOMGATE ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 3BD**

Date of Birth: **28/07/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009**

Name: **KRS GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes**