



Companies House
— for the record —

363a(ef)

Annual Return



XG9PWD08

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **KION MORTGAGE FINANCE NO.2 PLC**

Company Number: **06407403**

Company Details

Period Ending: **18/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PELLIPAR HOUSE
1ST FLOOR, 9 CLOAK
LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOINT SECRETARIAL
SERVICES LIMITED**

Address: **PELLIPAR HOUSE
1ST FLOOR, 9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Director 1 :

Name: **TARIQ HUSAIN**

Address: **473 BATTERSEA PARK ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW11 4LR**

Date of Birth: **08/12/1970** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JOINT CORPORATE
SERVICES LIMITED**

Address: **PELLIPAR HOUSE
1ST FLOOR, 9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: **PRAXIS MGT LIMITED**

Address: **PELLIPAR HOUSE
1ST FLOOR, 9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Date of Birth:

Nationality: **British**

Occupation:

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
<i>TOTALS</i>	50000	GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name: **KION HOLDINGS NO.2 LIMITED**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 18/09/2009**

Name: **TMF TRUSTEE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**