



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06407403**

*Date of this return:* **18/09/2010**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JOINT SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3570682**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TARIQ**

*Surname:*                                **HUSAIN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **JOINT CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3570684**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **PRAXIS MGT LIMITED**

*Registered or  
principal address:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3577176**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49999 ORDINARY shares held as at 2010-09-18  
*Name:* KION HOLDINGS NO.2 LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* TMF TRUSTEE LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.