



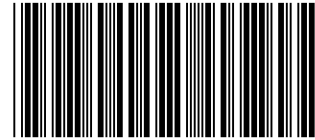
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NFC NO 2 LIMITED

**Company Number:** 01073608



XKQD3N7H

Received for filing in Electronic Format on the: 19/02/2007

### Company Details

**Period Ending:** 22/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OCEAN HOUSE**  
**THE RING**  
**BRACKNELL**  
**BERKSHIRE**  
**RG12 1AN**

**THE REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EXEL SECRETARIAL SERVICES  
LIMITED

**Address:** OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE RG12 1AN

**Director 1:**

**Name:** EXEL NOMINEE NO 2  
LIMITED

**Address:** OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE RG12 1AN



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*Director 2:*

*Name:* **EXEL SECRETARIAL  
SERVICES LIMITED**

*Address:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE RG12 1AN**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 22/01/2007**

*Name:* **EXEL EUROPE LTD**

*Address:* **SOLSTICE HOUSE  
251 MIDSUMMER BOULEVARD MILTON KEYNES  
BUCKINGHAMSHIRE MK9 1EQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**