



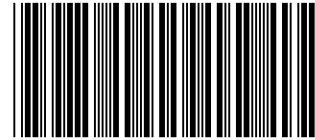
Companies House
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Annual Return

Company Name: **EXEL NOMINEE NO 2 LIMITED**

Company Number: **01183615**



Received for filing in Electronic Format on the: **26/10/2006**

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Company Details

Period Ending: **21/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

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: **JON BUMSTEAD**
Date of Birth: **17/04/1965**
Nationality: **BRITISH**
Occupation: **GROUP STRATEGY
DIRECTOR**

Address: **EASTLAND COTTAGE
HALL PLACE
CRANLEIGH
SURREY GU6 8LA**

Director 2:

Name: **JOHN CHRISTOPHER CASEY** *Address:* **9 THE CEDARS MILFORD GODALMING SURREY GU8 5DH**
Date of Birth: **21/10/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR IAN STEWART GOULDEN** *Address:* **STONEYCROFT MUD LANE EVERSLEY BASINGSTOKE HAMPSHIRE RG27 0QS**
Date of Birth: **20/12/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **LIZZIE ANN CHILCOTT** *Address:* **83 SPRINGFIELD AVENUE LONDON SW20 9JS**
Date of Birth: **06/11/1974**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2006

Name: **EXEL HOLDINGS LIMITED**

Address: **THE MERTON CENTRE
45 ST PETERS STREET
BEDFORD MK40 2UB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**