



Companies House
— for the record —

363a^(ef)

Annual Return



X8XLU0TA

Received for filing in Electronic Format on the: **23/06/2008**

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

Company Number: **01183615**

Company Details

Period Ending: **01/06/2008**

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 AT REGISTERED
BRACKNELL
BERKSHIRE
RG12 1AN**

OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **EXEL SECRETARIAL SERVICES LIMITED** *Address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Director 1 :

Name: **MR JON BUMSTEAD** *Address:* **EASTLAND COTTAGE HALL PLACE
CRANLEIGH
SURREY
GU6 8LA**

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

Director 2 :

Name: **MR 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: **LIZZIE ANN CHILCOTT**

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

Date of Birth:

06/11/1974

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 4 :

Name: **DERMOT FRANCIS
WOOLLISCROFT**

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

Date of Birth:

01/10/1960

Nationality:

IRISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name:

EXEL HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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