



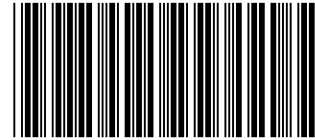
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **NERIC LIMITED**

Company Number: **01479291**



XFIEPMDW

Received for filing in Electronic Format on the: **20/01/2007**

Company Details

Period Ending: **18/01/2007**

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

Principal Business Activities:

SIC Codes

7487

7134

*Registered Office:
Address:*

**GRANT THORNTON HOUSE
202 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1LW**

*Register of
Members Address:*

**64 THE QUADRANGLE
CAMBRIDGE SQUARE
LONDON
W2 2RR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES RICHARD GODFREY
BATTERSBY**

Address: **64 THE QUADRANGLE
CAMBRIDGE SQUARE
LONDON W2 2RR**

Director 1:

Name: **RICHARD GODFREY
BATTERSBY**

Address: **ST JACQUES HOUSE ST JACQUES
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1SP**

Date of Birth: **26/11/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 A	25	GBP25
ORDINARY B	25	GBP25
ORDINARY C	25	GBP25
ORDINARY D	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY B Shares held as at 18/01/2007

Name: **BATH LTD**

Address: **ST. JACQUES HOUSE
ST. JACQUES ST. PETER PORT**

Shareholding 2:

25 ORDINARY A Shares held as at 18/01/2007

Name: **BATH LTD**

Address: **ST. JACQUES HOUSE
ST. JACQUES ST. PETER PORT**

Shareholding 3:

25 ORDINARY C Shares held as at 18/01/2007

Name: **J.R.G. BATTERSBY**

Address: **64 THE QUADRANGLE
LONDON W2 2RR**

Shareholding 4:

25 ORDINARY D Shares held as at 18/01/2007

Name: **J.R. MATHER**

Address: **2 SEARS HILL ROAD
SMITHS
FL06
BERMUDA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2007** *Authenticated:* **Yes (E/W)**