



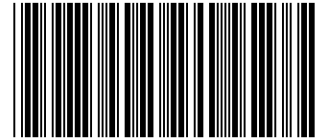
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SECOND TERM LIMITED

**Company Number:** 03297175



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XCIFPWL

### Company Details

**Period Ending:** 30/12/2006

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

**Principal Business Activities:**

**SIC Codes**

7487

5523

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

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

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

45 WARWICK GARDENS  
WORTHING  
WEST SUSSEX  
BN11 1PF

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** SANDORA JANETTE MCCLEAN

**Address:** 4 ORCHARD ROAD  
ENFIELD  
MIDDLESEX EN3 4PH

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**Director 1:**

**Name:** MARY AKINTAN  
**Date of Birth:** 31/03/1949  
**Nationality:** NIGERIAN  
**Occupation:** DIRECTOR

**Address:** 49 WARWICK GARDENS  
WORTHING  
WEST SUSSEX BN11 1PF

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*Director 2:*

<i>Name:</i>	<b>PETER GABRIEL</b>	<i>Address:</i>	<b>47 WARWICK GARDENS</b>
<i>Date of Birth:</i>	<b>01/09/1958</b>		<b>WORTHING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST SUSSEX BN11 1PF</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**22 ORDINARY Shares held as at 30/12/2006**

<i>Name:</i>	<b>MARY AKINTAN</b>
<i>Address:</i>	<b>49 WARWICK GARDENS</b>
	<b>WORTHING WEST SUSSEX BN11 1PF</b>

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*Shareholding 2:*

**20 ORDINARY Shares held as at 30/12/2006**

<i>Name:</i>	<b>C.O. DAVID</b>
<i>Address:</i>	<b>149 WESTWAY</b>
	<b>EAST ACTON LONDON</b>

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*Shareholding 3:*

**8 ORDINARY Shares held as at 30/12/2006**

*Name:* **L. OLANIPEKUN**

*Address:* **32 BRACKLYN COURT  
NEW NORTH ROAD LONDON N1**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 30/12/2006**

*Name:* **O.A. ONI**

*Address:* **45 WARWICK GARDENS  
WORTHING WEST SUSSEX BN11 1PF**

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*Shareholding 5:*

**40 ORDINARY Shares held as at 30/12/2006**

*Name:* **A. ROBERT**

*Address:* **45 WARWICK GARDENS  
WORTHING WEST SUSSEX BN11 1PP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**