



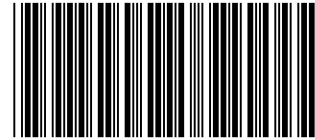
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NNC OVERSEAS LIMITED**

*Company Number:* **04037762**



XLH0E7I2

*Received for filing in Electronic Format on the:* **03/08/2005**

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*Company Details*

*Period Ending:* **20/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BOOTH'S HALL  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRAZER ANTHONY DON CAROLIS** *Address:* **76 RIVERSIDE  
NANTWICH  
CHESHIRE CW5 5HT**

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*Director 1:*

*Name:* **PETER DESMOND HIGTON** *Address:* **61 LYONS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5JH**  
*Date of Birth:* **05/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 2:*

*Name:* **PHILIP LANIGAN** *Address:* **120 BUCKINGHAM ROAD**  
*Date of Birth:* **06/05/1964** **STOCKPORT**  
*Nationality:* **BRITISH** **CHESHIRE SK4 4RG**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **KEVIN TIMOTHY** *Address:* **156 VICTORIA PARK ROAD**  
**ROUTLEDGE** **LEICESTER**  
*Date of Birth:* **29/07/1951** **LEICESTERSHIRE LE2 1XD**  
*Nationality:* **CANADIAN**  
*Occupation:* **CONSULTANCY DIRECTOR**

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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>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 ORDINARY Shares held as at 20/07/2005**

*Name:* **NNC HOLDINGS LTD**  
*Address:* **BOOTH'S HALL**  
**CHELFORD ROAD**  
**KNUTSFORD**  
**CHESHIRE WA16 8QZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**