



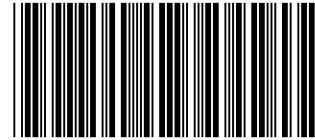
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NAMECO (NO. 508) LIMITED**

*Company Number:* **04074962**



XS6NMTNK

*Received for filing in Electronic Format on the:* **09/10/2007**

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*Company Details*

*Period Ending:* **20/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**C/O NOMINA PLC  
85 GRACECHURCH STREET  
LONDON  
EC3V 0AA**

*Register of*  
*Members Address:*

**HAMPDEN HOUSE  
GREAT HAMPDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HAMPDEN LEGAL PLC**

*Address:* **HAMPDEN HOUSE  
GREAT HAMPDEN  
BUCKINGHAMSHIRE HP16 9RD**

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*Director 1:*

*Name:* **JEREMY RICHARD HOLT  
EVANS**  
*Date of Birth:* **01/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE MILL HOUSE  
LEAVENHEATH  
SUFFOLK CO6 4PT**

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*Director 2:*

*Name:* **NOMINA PLC (REGISTERED NO.3382553)** *Address:* **C/O NOMINA PLC  
85 GRACECHURCH STREET  
LONDON EC3V 0AA**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/09/2007**

*Name:* **NOMINA PLC**  
*Address:* **85 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM EC3V 0AA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**