



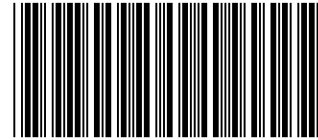
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE NORTHAMPTON MACHINERY COMPANY LIMITED.**

Company Number: **00092181**



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Received for filing in Electronic Format on the: **01/07/2005**

Company Details

Period Ending: **20/06/2005**

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

Principle Business Activities:

SIC Codes

2811

MFR METAL STRUCTURES & PARTS

*Registered Office:
Address:*

**VINES LANE
DROITWICH
WORCESTERSHIRE
WR9 8LU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DIANA HANCOX**

Address: **GRIMSHAW HALL
HAMPTON ROAD
KNOWLE B93 0NX**

2nd Company Secretary:

Name: **ROGER FREDERIC HANCOX**

Address: **20 ST JAMES PLACE
GEORGE ROAD EDGBASTON
BIRMINGHAM B15 1PQ**

Director 1:

<i>Name:</i>	MR ROGER FREDERIC HANCOX	<i>Address:</i>	GRIMSHAW HALL HAMPTON ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 0NX
<i>Date of Birth:</i>	01/10/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1973	GBP1973
PREFERENCE	7500	GBP7500
DEFERRED	187325	GBP187325
TOTALS	196798	GBP196798

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

187325 DEFERRED Shares held as at 20/06/2005

<i>Name:</i>	INTER MEDIATE GROUP LTD
<i>Address:</i>	VINES LANE DROITWICH WORCESTERSHIRE WR9 8LU

Shareholding 2:

1973 ORDINARY Shares held as at 20/06/2005

<i>Name:</i>	INTER MEDIATE GROUP LTD
<i>Address:</i>	VINES LANE DROITWICH WORCESTERSHIRE WR9 8LU

Shareholding 3:

7500 PREFERENCE Shares held as at 20/06/2005

Name: **INTER MEDIATE GROUP LTD**

Address: **VINES LANE
DROITWICH
WORCESTERSHIRE WR9 8LU**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : ROGER FREDERIC HANCOX on 20/06/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**