



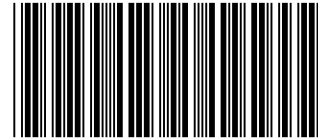
Companies House
— for the record —

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Annual Return

Company Name: THE NORTHAMPTON MACHINERY COMPANY LIMITED.

Company Number: 00092181



Received for filing in Electronic Format on the: 21/06/2007

X8QCSQLA

Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VINES LANE
DROITWICH
WORCESTERSHIRE
WR9 8LU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DIANA HANCOX

Address: GRIMSHAW HALL
HAMPTON ROAD
KNOWLE B93 0NX

Director 1:

Name: ROGER FREDERIC HANCOX
Date of Birth: 01/10/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: GRIMSHAW HALL
HAMPTON ROAD
KNOWLE B93 0NX

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 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 PREFERENCE Shares held as at 20/06/2007

Name: **INTER MEDIATE GROUP LTD**

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

Shareholding 2:

1973 ORDINARY Shares held as at 20/06/2007

Name: **INTER MEDIATE GROUP LTD**

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

Shareholding 3:

187325 DEFERRED Shares held as at 20/06/2007

Name: **INTER MEDIATE GROUP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**