



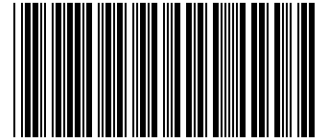
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEGRETTI & ZAMBRA LIMITED**

*Company Number:* **00151729**



XEOSJ5Q5

*Received for filing in Electronic Format on the:* **31/05/2005**

---

*Company Details*

*Period Ending:* **10/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**FARRS HOUSE  
COWGROVE  
WIMBOURNE  
DORSET,  
BH21 4EL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID HENRY CLARK**

*Address:* **11 WESTFIELD CLOSE  
WIMBORNE  
DORSET BH21 1ES**

-----  
*Director 1:*

*Name:* **DAVID HENRY CLARK**

*Address:* **11 WESTFIELD CLOSE  
WIMBORNE  
DORSET BH21 1ES**

*Date of Birth:* **08/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

-----  
*Director 2:*

*Name:* **MR PHILIP ERNEST GREEN**      *Address:* **17 COGDEAN WAY**  
*Date of Birth:* **26/10/1956**      **CORFE MULLEN**  
*Nationality:* **BRITISH**      **WIMBORNE**  
*Occupation:* **CHARTERED SECRETARY**      **DORSET BH21 3XD**

---

### *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>9000</b>	<b>GBP9000</b>
<b>TOTALS</b>	<b>9000</b>	<b>GBP9000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, 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 10/05/2005**

*Name:* **BELLS ENGINEERING LTD**

*Address:* **FARRS HOUSE  
COWGROVE  
WIMBORNE  
DORSET BH21 4EL**

---

*Shareholding 2:*

**8999 ORDINARY Shares held as at 10/05/2005**

*Name:* **MEGGITT PLC**

*Address:* **FARRS HOUSE  
COWGROVE  
WIMBORNE  
DORSET BH21 4EL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **31/05/2005**      *Authenticated:* **Yes (E/W)**

---