



*Companies House*  
— for the record —

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

**Annual Return**



**XLNYX2DF**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **KERRY ENGINEERING LIMITED**

*Company Number:* **00170556**

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### *Company Details*

*Period Ending:* **14/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MISBOURNE COURT  
RECTORY WAY  
AMERSHAM  
BUCKS  
HP7 0DE**

*Register of  
Members Address:*

**MISBOURNE COURT,  
RECTORY WAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROL TREDWAY CHESNEY**      *Address:* **LITTLE SUMMERIES WHIELDEN  
STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0HU**

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### *Director 1 :*

*Name:* **CAROL TREDWAY CHESNEY**      *Address:* **LITTLE SUMMERIES WHIELDEN  
STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0HU**

*Date of Birth:* **13/12/1962**      *Nationality:* **United States**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **KEVIN JOHN THOMPSON**      *Address:* **THE GLEN HOUSE 37 WOODHILL  
AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8DP**

*Date of Birth:* **20/07/1959**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

## 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>5245</b>	<b>GBP5245</b>
<i>TOTALS</i>		
	<b>5245</b>	<b>GBP5245</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008**

*Name:* **KEVIN JOHN HALMA PLC**  
*Address:* **MISBOURNE COURT RECTORY WAY**  
**AMERSHAM**  
**BUCKINGHAMSHIRE**  
**HP7 0DE**

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*Name:* **THOMPSON**  
*Address:* **MISBOURNE COURT RECTORY WAY**  
**AMERSHAM**  
**BUCKINGHAMSHIRE**  
**HP7 0DE**

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*Shareholding 2:*

**5244 ORDINARY Shares held as at 14/08/2008**

*Name:*

**HALMA PLC**

*Address:*

**MISBOURNE COURT RECTORY WAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2008**

*Authenticated:* **Yes (E/W)**