



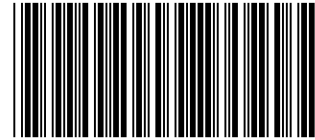
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Annual Return

Company Name: **DORMAN SMITH SWITCHGEAR LIMITED**

Company Number: **00327695**



XDTHXM25

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **14/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**COMPANY SECRETARIAT
FARADAY ROAD
DORCAN
SWINDON
ENGLAND
SN3 5HH**

Register of
Members Address:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TERRY WILKINSON**

Address: **44 HUTCHCOMB ROAD
OXFORD
ENGLAND OX2 9HL**

Director 1:

Name: **MR GRAHAM JAMES
CLARKE**

Date of Birth: **31/03/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Address: **WINSLOW COOMBE
ASHBURY
SWINDON
WILTSHIRE
ENGLAND SN6 8LN**

Director 2:

Name: **MR TERRY WILKINSON** *Address:* **44 HUTCHCOMB ROAD**
Date of Birth: **12/12/1947** **OXFORD**
Nationality: **BRITISH** **ENGLAND OX2 9HL**
Occupation: **CONTROLLER UK**
FINANCIAL SERVICES

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	965250	GBP965250
TOTALS	965250	GBP965250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

965250 ORDINARY Shares held as at 14/11/2006

Name: **DORMAN SMITH HOLDINGS LIMITED**

Address: **COMPANY SECRETARIAT**
FARADAY ROAD
DORCAN
SWINDON
ENGLAND SN3 5HH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**