



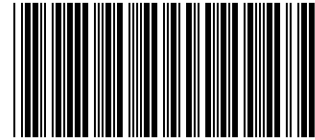
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DORMAN SMITH SWITCHGEAR LIMITED

**Company Number:** 00327695



Received for filing in Electronic Format on the: 06/12/2007

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### Company Details

**Period Ending:** 14/11/2007

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

**Principal Business Activities:**

**SIC Codes**

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**12 PLUMTREE COURT**  
**LONDON**  
**EC4A 4HT**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TERRY WILKINSON

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

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**Director 1:**

**Name:** STUART ALLAN  
**Date of Birth:** 25/10/1963  
**Nationality:** BRITISH  
**Occupation:** HR MANAGER

**Address:** 16 FERNHAM GATE  
FARINGDON  
OXON SN7 7LR

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*Director 2:*

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

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### *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>965250</b>	<b>GBP965250.00</b>
<b>TOTALS</b>	<b>965250</b>	<b>GBP965250.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, 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 14/11/2007**

*Name:* **DORMAN SMITH HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**