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Annual Return

Company Name:

LABOUR PUMP COMPANY LIMITED

Company Number:

00331470

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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2912

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

At Registered Office

C/O STERLING FLUID SERVICES 3 THE STABLES HOWBERY PARK CROWMARSH GIFFORD, WALLINGFORD OXFORDSHIRE Not Applicable

Details of Officers of the Company

Company Secretary:

OX10 8BA

Name: ROSEMARY SUZANNE LOVERIDGE Address: 68 BRADSTOCKS WAY

SUTTON COURTENAY

ABINGDON

OXFORDSHIRE OX14 4BZ

Director 1:

Name: ROGER MCMAHON Address: 19 CONISBORO AVENUE

Date of Birth: 24/11/1957 CAVERSHAM CAVERSHAM

Nationality: BRITISH HEIGHTS
Occupation: COMPANY DIRECTOR READING

BERKSHIRE RG47JB

Director 2:

Name: STERLING FLUID SYSTEMS Address: CORINTHIAN COURT

UK GROUP LIMITED 80 MILTON PARK

ABINGDON

OXFORDSHIRE OX14 4RY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 150000 GBP150000

TOTALS 150000 GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 31/12/2007

Name: STERLING FLUID SYSTEMS (UK GROUP) LTD

Address: 3 THE STABLES

HOWBERY PARK

CROWMARSH GIFFORD WALLINGFORD

OXFORDSHIRE OX10 8BA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/01/2008 Authenticated: Yes (E/W)