



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FOSECO INTERNATIONAL LIMITED**

Company Number: **00468147**



X9X27QSU

Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **27/06/2007**

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

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**COLESHILL ROAD
FAZELEY
TAMWORTH
STAFFORDSHIRE
B78 3TL**

Register of
Members Address:

**55 COLMORE ROW
BIRMINGHAM
B3 2AS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON MARY ROBERTS**

Address: **6 HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5QL**

Director 1:

Name: **PAUL DAVID DEAN**
Date of Birth: **16/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD PRESBYTERY
BUCKLAND
FARINGDON
OXFORDSHIRE SN7 8QW**

Director 2:

Name: **DAVID GORDON HUSSEY** *Address:* **CALLINGWOOD HALL
CALLINGWOOD LANE
TATENHILL
BURTON ON TRENT
STAFFORDSHIRE DE13 9SH**

Date of Birth: **22/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ROLAND JOHNSON** *Address:* **THE MILL HOUSE
DARLEY GREEN ROAD
KNOWLE
SOLIHULL B93 8PU**

Date of Birth: **22/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **DR GARY MILLAR** *Address:* **MEADOWSIDE
HENLEY ROAD ULLENHALL
HENLEY IN ARDEN
WARWICKSHIRE B95 5NN**

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **LEE PLUTSHACK** *Address:* **30410 STONEGATE DRIVE
FRANKLIN
MI 48025
USA**

Date of Birth: **10/01/1950**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Director 6:

Name: **SHARON MARY ROBERTS** *Address:* **6 HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5QL**

Date of Birth: **27/06/1962**

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>
ORDINARY	11000000	GBP11000000
TOTALS	11000000	GBP11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11000000 ORDINARY Shares held as at 27/06/2007

Name: **FOSECO OVERSEAS LIMITED**

Address: **COLESHILL ROAD
CAZELEY
TAMWORTH
STAFFORDSHIRE B78 3TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**