Companies House

— for the record —

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Company Name: **FOSECO INTERNATIONAL LIMITED**

Company Number: **00468147**

Company Details

Period Ending: **27/06/2009**

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

Pricipal Business Activities:

SIC codes:

2466

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 MIDLAND WAY	**1 MIDLAND WAY**	
CENTRAL PARK	**CENTRAL PARK**	
BARLBOROUGH LINKS	**BARLBOROUGH LINKS**	
DERBYSHIRE	**DERBYSHIRE**	
UNITED KINGDOM	**UNITED KINGDOM**	
S43 4XA	**S43 4XA**	

Details of Officers of the Company

Company Secretary]:

Name: **MR MICHAEL
SATTERTHWAITE**

Address: **4 CROFT COURT
FINNINGLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3PJ**

Director 1 :

Name: **MR BRYAN RICHARD
ELLISTON**

Address: **PARKERS GREEN COTTAGE HADLOW
ROAD
TONBRIDGE
KENT
TN11 0AE**

Date of Birth: **06/03/1958**   *Nationality:* **British**   *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

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 3 :

Name: **MR RICHARD MARTIN**   *Address:* **WESTBURY STATION ROAD**
HILARY MALTHOUSE   **BENTLEY**
                                                HAMPSHIRE
                                                GU10 5JY

Date of Birth: **27/05/1951**   *Nationality:* **British**   *Occupation:* **CHARTERED SECRETARY**

Director 4 :

Name: **MR ANDREW JOHN STEAD**   *Address:* **49 FERNHURST ROAD**
                                                LONDON
                                                SW6 7JN

Date of Birth: **06/02/1965**   *Nationality:* **British**   *Occupation:* **INTERNAL AUDITOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**11000000**	**GBP11000000**
TOTALS		
	11000000	**GBP11000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009
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 27/06/2009

Name: **FOSECO OVERSEAS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **06/07/2009**   *Authenticated:* **Yes (E/W)**