



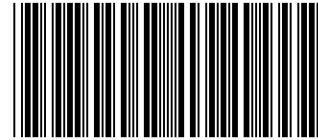
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TEDDINGTON CONTROLS LIMITED

**Company Number:** 00533304



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Received for filing in Electronic Format on the: 13/02/2008

### Company Details

**Period Ending:** 31/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**3320**

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

**DANIELS LANE  
HOLMBUSH  
ST. AUSTELL  
CORNWALL  
PL25 3HG**

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

**DANIELS LANE  
HOLMBUSH  
ST AUSTELL  
CORNWALL  
PL25 3HG**

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

**AT REGISTERED OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM JOHN MITCHELL

**Address:** SEA REACH  
KILHALLON WOODLANDS  
PAR  
CORNWALL PL24 2RJ

**Director 1:**

**Name:** DOUGLAS ARTHUR ALSOP  
**Date of Birth:** 27/02/1948  
**Nationality:** BRITISH  
**Occupation:** TECHNICAL DIRECTOR

**Address:** TREMODDRETT MILL  
TREMODDRETT ROCHE  
CORNWALL PL26 8LP

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*Director 2:*

*Name:* **PHILIP REX HENDERSON** *Address:* **MORWENNA  
TRESEVERN  
STITHIANS  
CORNWALL TR3 7AT**  
*Date of Birth:* **06/07/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

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*Director 3:*

*Name:* **GRAHAM JOHN MITCHELL** *Address:* **SEA REACH  
KILHALLON WOODLANDS  
PAR  
CORNWALL PL24 2RJ**  
*Date of Birth:* **18/08/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>1063801</b>	<b>GBP1063801</b>
<b>TOTALS</b>	<b>1063801</b>	<b>GBP1063801</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1063801 ORDINARY Shares held as at 31/01/2008**

*Name:* **HENDERSON INDUSTRIES LTD**  
*Address:* **C/O TEDDINGTON CONTROLS LTD  
DANIELS LANE HOLMBUSH  
ST AUSTELL  
CORNWALL PL25 3HG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**