



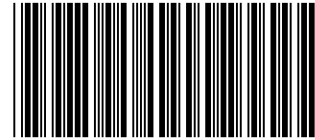
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CWMBRAN MANUFACTURING LIMITED**

*Company Number:* **00579493**



X3RQIVA4

*Received for filing in Electronic Format on the:* **07/12/2007**

*Company Details*

*Period Ending:* **01/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2875**

*Registered Office:*  
*Address:*

**THE MERIDIAN  
4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
CU1 2FL**

*Register of*  
*Members Address:*

**PO BOX 540  
EXPAMET GROUP  
STAINES  
SURREY  
TW20 8WF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN MAYNARD**

*Address:* **FOXCOTE HOUSE  
TEMPLEWOOD LANE  
FARNHAM COMMON  
BERKSHIRE SL2 3HJ**

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*Director 1:*

*Name:* **ALAN MAYNARD**  
*Date of Birth:* **01/09/1965**  
*Nationality:* **IRISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **FOXCOTE HOUSE  
TEMPLEWOOD LANE  
FARNHAM COMMON  
BERKSHIRE SL2 3HJ**

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*Director 2:*

*Name:* **ALAN SYDNEY THOMPSON**      *Address:* **39 MILE END PARK  
POCKLINGTON  
NORTH YORKSHIRE YO42 2TH**  
*Date of Birth:* **14/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>13158</b>                   | <b>GBP131.58</b>                                |
| <b>DEFERRED</b>         | <b>3000</b>                    | <b>GBP3000</b>                                  |
| <b>11.5% PREFERENCE</b> | <b>1032708</b>                 | <b>GBP1032708</b>                               |
| <b>TOTALS</b>           | <b>1048866</b>                 | <b>GBP1035839.58</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1032708 11.5% PREFERENCE Shares held as at 01/12/2007**

*Name:* **EXPAMET INTERNATIONAL LIMITED**

*Address:* **CLIFTON HOUSE  
83-89 UXBRIDGE ROAD EALING  
LONDON W5 5TA**

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*Shareholding 2:*

**3000 DEFERRED Shares held as at 01/12/2007**

*Name:* **EXPAMET INTERNATIONAL LIMITED**

*Address:* **CLIFTON HOUSE  
83-89 UXBRIDGE ROAD EALING  
LONDON W5 5TA**

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*Shareholding 3:*

**13158 ORDINARY Shares held as at 01/12/2007**

*Name:*

**EXPAMET INTERNATIONAL LIMITED**

*Address:*

**CLIFTON HOUSE  
83-89 UXBRIDGE ROAD EALING  
LONDON W5 5TA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**