



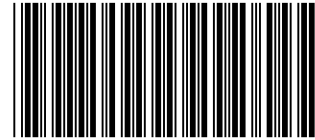
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPONENT MOULDERS LIMITED**

*Company Number:* **00934586**



XS9819FV

*Received for filing in Electronic Format on the:* **11/10/2005**

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*Company Details*

*Period Ending:* **29/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**4 & 5 TEVILLE  
INDUSTRIALS  
DOMINION WAY  
WORTHING  
WEST SUSSEX  
BN14 8NW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW LEONARD LAMB**

*Address:* **THE HOLLIES STANHOPE FARM  
ARUNDEL ROAD CLAPHAM  
WORTHING  
WEST SUSSEX BN13 3UA**

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*Director 1:*

*Name:* **RAYMOND WESLEY HARRISON** *Address:* **3 APSLEY WAY  
DURRINGTON  
WORTHING  
WEST SUSSEX BN13 3RE**  
*Date of Birth:* **13/10/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **ANDREW LEONARD LAMB** *Address:* **THE HOLLIES STANHOPE FARM  
ARUNDEL ROAD CLAPHAM  
WORTHING  
WEST SUSSEX BN13 3UA**  
*Date of Birth:* **25/02/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES 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>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORDINARY Shares held as at 29/09/2005**

*Name:* **NORDELL LTD**  
*Address:* **4 & 5 TEVILLE INDUSTRIALS  
DOMINION WAY WORTHING BN14 8NW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**