



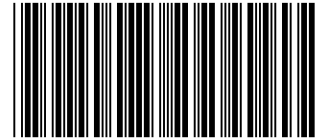
Companies House
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Annual Return

Company Name: VECTOR ENGINEERING PRODUCTS LIMITED

Company Number: 00994043



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Company Details

Period Ending: 27/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

2B SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHON CHARLES RICHARDSON *Address:* 24 FOXCOTE WAY
WALTON
CHESTERFIELD S42 7NP

Director 1:

<i>Name:</i>	ANDREW OLAF FISCHER	<i>Address:</i>	AYSTON HALL
<i>Date of Birth:</i>	24/08/1964		15 MAIN STREET
<i>Nationality:</i>	GERMAN		RUTLAND
<i>Occupation:</i>	COMPANY DIRECTOR		OAKHAM
			LEICESTERSHIRE LE15 9AE

Director 2:

Name: **IAN FISHER**
Date of Birth: **22/08/1950**
Nationality: **ISRAELI**
Occupation: **COMPANY DIRECTOR**

Address: **26 LOUDOUN ROAD
LONDON NW8 0LT**

Director 3:

Name: **ALAN THOMAS FLETCHER**
Date of Birth: **17/12/1934**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **14 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM B45 8LG**

Director 4:

Name: **JONATHON CHARLES
RICHARDSON**
Date of Birth: **05/11/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **24 FOXCOTE WAY
WALTON
CHESTERFIELD S42 7NP**

Director 5:

Name: **STEPHEN ANTHONY SMITH**
Date of Birth: **24/08/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE TUDOR HOUSE
WEEK ST MARY
HOLSWORTHY EX22 6UL**

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	28000000	GBP28000000
TOTALS	28000000	GBP28000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28000000 ORDINARY Shares held as at 27/02/2006

Name: **NC HEAD OFFICE NOMINEES LTD**

Address: **42 ST. ANDREWS SQUARE
EDINBURGH EH2 2YE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**