



*Companies House*  
— for the record —

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

**Annual Return**



**XMV01XX9**

*Received for filing in Electronic Format on the: 11/03/2008*

*Company Name:* **VECTOR ENGINEERING PRODUCTS LIMITED**

*Company Number:* **00994043**

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### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2B SIDINGS COURT  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5NU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN CHARLES  
RICHARDSON**

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

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### *Director 1 :*

*Name:* **IAN FISHER**

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

*Date of Birth:* **22/08/1950**      *Nationality:* **Israeli**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN THOMAS FLETCHER**

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

*Date of Birth:* **17/12/1934**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **ANDREW OLAF FISCHER** Address: **56 HIGH STREET  
ST. MARTINS  
STAMFORD  
LINCOLNSHIRE  
PE9 2LA**

Date of Birth: **24/08/1964** Nationality: **German** Occupation: **COMPANY DIRECTOR**

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Director 4 :

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

Date of Birth: **05/11/1960** 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>28000000</b>	<b>GBP28000000</b>
<b>TOTALS</b>	<b>28000000</b>	<b>GBP28000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008**

*Name:*

**NC HEAD OFFICE NOMINEES LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2008**

*Authenticated:* **Yes (E/W)**