



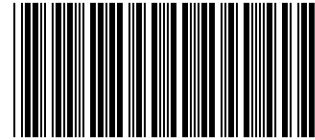
Companies House
— for the record —

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Annual Return

Company Name: **SHELBOURNE REYNOLDS ENGINEERING LIMITED**

Company Number: **01055939**



XGF56F5N

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **03/05/2006**

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

Principal Business Activities:

SIC Codes
2932

Registered Office:
Address:

**SHEPHERDS GROVE IND
ESTATE
STANTON
BURY ST. EDMUNDS
SUFFOLK
IP31 2AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY SHELBOURNE**

Address: **MULBERRY HOUSE
PAKENHAM
BURY ST EDMUNDS
SUFFOLK IP31 2LN**

Director 1:

| | | | |
|-----------------------|------------------------------------|-----------------|---|
| <i>Name:</i> | CLAIRE JAYNE BLOOMFIELD | <i>Address:</i> | CARAWAY THE STREET THE ST HEPWORTH DISS NORFOLK IP22 2PS |
| <i>Date of Birth:</i> | 26/04/1965 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FINANCE DIRECTOR | | |

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|--|
| <i>Name:</i> | ALEXANDER KUZNETSOV | <i>Address:</i> | SERPOV RER; 5/31 MOSCOW 119121 RUSSIAN FEDERATION |
| <i>Date of Birth:</i> | 12/07/1968 | | |
| <i>Nationality:</i> | RUSSIAN | | |
| <i>Occupation:</i> | BUSINESS CONSULTANT | | |

Director 3:

| | | | |
|-----------------------|------------------------------------|-----------------|---|
| <i>Name:</i> | KEITH HOWARD SHELBOURNE | <i>Address:</i> | MULBERRY HOUSE PAKENHAM BURY ST EDMUNDS SUFFOLK IP31 2LN |
| <i>Date of Birth:</i> | 04/04/1944 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | AGRICULTURAL ENGINEER | | |

Director 4:

| | | | |
|-----------------------|----------------------------|-----------------|---|
| <i>Name:</i> | ROSEMARY SHELBOURNE | <i>Address:</i> | MULBERRY HOUSE PAKENHAM BURY ST EDMUNDS SUFFOLK IP31 2LN |
| <i>Date of Birth:</i> | 24/04/1950 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FLORIST | | |

Director 5:

| | | | |
|-----------------------|-----------------------|-----------------|--|
| <i>Name:</i> | NEIL SMITH | <i>Address:</i> | 70 HIGH STREET IXWORTH BURY ST. EDMUNDS SUFFOLK UNITED KINGDOM IP31 2HJ |
| <i>Date of Birth:</i> | 21/08/1969 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SALES DIRECTOR | | |

Director 6:

| | | | |
|-----------------------|----------------------------|-----------------|---|
| <i>Name:</i> | ERIC TAYLOR | <i>Address:</i> | 12 PEREGRINE CLOSE DISS NORFOLK IP22 3PG |
| <i>Date of Birth:</i> | 10/09/1945 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | OPERATIONS DIRECTOR | | |

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 | 280380 | GBP280380 |
| TOTALS | 280380 | GBP280380 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

68572 ORDINARY Shares held as at 03/05/2006

Name: **K + R PENSION SCHEME**

Address: **MULBERRY HOUSE
PAKENHAM
BURY ST EDMUNDS
SUFFOLK IP31 2LN**

Shareholding 2:

120000 ORDINARY Shares held as at 03/05/2006

Name: **KEITH SHELBOURNE FAMILY TRUST**

Address: **MULBERRY HOUSE
CHURCH HILL PAKENHAM
BURY ST. EDMUNDS
SUFFOLK IP31 2LN**

Shareholding 3:

85714 ORDINARY Shares held as at 03/05/2006

Name: **NERINE TRUST COMPANY (BVI) LTD**

Address: **PO BOX 434
NERINE HOUSE
ST PETER PORT
GUERNSEY GY1 3ZG**

Shareholding 4:

3047 ORDINARY Shares held as at 03/05/2006

Name: **PAUL MCCREDIE**

Address: **BRIDGE FARM
MONKS ELEIGH IPSWICH
SUFFOLK IP7 7DX**

Shareholding 5:

3047 ORDINARY Shares held as at 03/05/2006

Name: **ERIC TAYLOR**

Address: **12 PEREGRINE CLOSE
DISS
NORFOLK IP22 3PG**

Authorisation

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