



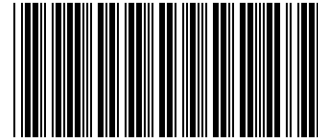
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Companies House
— for the record —

Annual Return

Company Name: SPIROFLOW LIMITED

Company Number: 01210198



Received for filing in Electronic Format on the: 05/06/2006

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Company Details

Period Ending: 05/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2922

2811

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LINCOLN WAY
CLITHEROE
LANCASHIRE
BB7 1QG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE WILSON

Address: 12 LOWER MEAD DRIVE
BURNLEY
LANCASHIRE BB12 0ED

Director 1:

Name: MRS CATHERINE ANNE
MARY PODEVYN

Address: HIGHER CROSS BARN LANE ENDS
SLAIDBURN
CLITHEROE
LANCASHIRE BB7 4TW

Date of Birth: 23/08/1952

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MR MICHEL JOHN GHISLAIN FRANCOIS PODEVYN	<i>Address:</i>	HIGHER CROSS FARM LANE ENDS SLAIDBURN CLITHEROE LANCASHIRE BB7 4TW
<i>Date of Birth:</i>	03/10/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 05/06/2006

<i>Name:</i>	ASTROSCALE LTD
<i>Address:</i>	UPBROOKS CLITHEROE LANCS BB7 1QG

Shareholding 2:

19600 ORDINARY Shares held as at 05/06/2006

<i>Name:</i>	R. HALLIWELL
<i>Address:</i>	46 REEDLY ROAD BURNLEY LANCS

Shareholding 3:

1000 ORDINARY Shares held as at 05/06/2006

1000 Disposed of in period on 28/11/2005

Name: **SYLVIA HEYS**

Address: **15 CHURCH VIEW
GISBURN
CLITHEROE
LANCASHIRE BB7 4HG**

Shareholding 4:

4600 ORDINARY Shares held as at 05/06/2006

Name: **PATRICK LEAMY**

Address: **ANABEG BALLYCOMMON
NENAGH CO. TIPPERARY**

Shareholding 5:

24900 ORDINARY Shares held as at 05/06/2006

Name: **C.A.M. PODEVYN**

Address: **HIGHER CROSS BARN
LANE ENDS SLAIDBURN
CLITHEROE
LANCASHIRE BB7 4TW**

Shareholding 6:

24900 ORDINARY Shares held as at 05/06/2006

Name: **M.J.G.F. PODEVYN**

Address: **HIGHER CROSS BARN
LANE ENDS SLAIDBURN
CLITHEROE
LANCASHIRE BB7 4TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**