



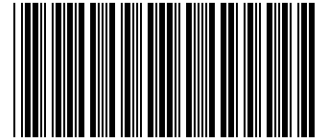
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPIROFLOW LIMITED

**Company Number:** 01210198



X694HQ8V

Received for filing in Electronic Format on the: 08/06/2007

### Company Details

**Period Ending:** 05/06/2007

**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

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**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

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*Director 2:*

*Name:* **MR MICHEL JOHN  
GHISLAIN FRANCOIS  
PODEVYN** *Address:* **HIGHER CROSS FARM  
LANE ENDS SLAIDBURN  
CLITHEROE  
LANCASHIRE BB7 4TW**

*Date of Birth:* **03/10/1949**

*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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, 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 05/06/2007**

*Name:* **ASTROSCALE LTD**

*Address:* **UPBROOKS  
CLITHEROE LANCS BB7 1QG**

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*Shareholding 2:*

**19600 ORDINARY Shares held as at 05/06/2007**

*Name:* **R. HALLIWELL**

*Address:* **46 REEDLY ROAD  
BURNLEY LANCS**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 05/06/2007**

*Name:* **SYLVIA HEYS**

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

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*Shareholding 4:*

**4600 ORDINARY Shares held as at 05/06/2007**

*Name:* **PATRICK LEAMY**

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

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*Shareholding 5:*

**24900 ORDINARY Shares held as at 05/06/2007**

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

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

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*Shareholding 6:*

**24900 ORDINARY Shares held as at 05/06/2007**

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

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**