

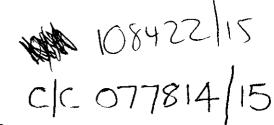
# Companies House

— for the record ———
Company Name

### ERIEZ MAGNETICS EUROPE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1397255
Information extracted from
Companies House records on
22nd January 2005





- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



2nd January 2005		COMPANIES HOUSE 19/02/05
Ref: 1397255/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bedwas House Industrial Estate Bedwas Caerphilly CF83 8YG	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2852 General mechanical engineering	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jayne JAMIESON  Address 83 Oakfield Road Newport Gwent NP20 4LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Richard FEARS BSC MIEX  Address 7 Heol Faenor Pontypridd Mid Glamorgan CF38 2JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 268a.	Date of birth 23/06/1966  Nationality British  Occupation Sales Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Paul Richard FEARS BSC MIEX ceased to be director (if applicable)

Co	mpany Number - 1397255	Section 2: Details of Officers of the Com	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Jayne JAMIESON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 83 Oakfield Road Newport Gwent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		NP20 4LP	Address
		Date of birth 14/07/1960	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / / /
	must be notified on form	Occupation Financial Director	Nationality
	288a.		Occupation
			Date of change / / /
			Date Jayne JAMIESON ceased to be director (if applicable)
			11
>	Director If any of the details for this person are wrong, strike	Name Andrew John LEWIS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Plot 1 The Glen Old Chepstow Road Langstone Newport	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 18/03/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Occumentary May 1 Division	Date of birth
	must be notified on form	Occupation Managing Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Andrew John LEWIS ceased to be director (if applicable)
			//

**Section 3: Share Capital** 

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 200,000	Number of shares issued
		Aggregate Nominal Value of issued shares £200,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 200,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details		Shares t	ransferred
>	Shareholder Name ERIEZ MANUFACTURING CO.	Name			
	<b>Address</b> Erie Pennsylvania	Address			insferred by
	remisyrvania		:	ERIEZ M CO.	ANUFACTURING
	Shares held Class Number Ordinary 199998		Number	Class	Number Date of transfer
			:		
>	Shareholder Name Jayne JAMIESON	Name			
	Address	Address	!		
	Address 83 Oakfield Road Newport Gwent NP9 4LP			Shares tra Jayne JA	ansferred by MIESON
	Shares held Class Number Ordinary 1	-	Number	Class	Number Date of transfer
		<u></u>	<u> </u>		/
>	Shareholder Name A.J. LEWIS	Name			
		Address			
	Address Plot 1 The Glen Old Chepstow Road			Shares tra	ansferred by VIS
	Langstone Newport	UK Postcode			
	Shares held Class Numbe Ordinary		Number	Class	Number Date of transfer

### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

	Class and number of shares or amount of stock held	(ii abbi obilato)	registration
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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Date 18,02,2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

# 2. Date of this return

☐ This AR is made up to 15/2/2005

If you are making this return up to an earlier date, please give the date here

\_\_/ \_\_ / \_\_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 15th February 2006 please give the new date here:

### 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

JAYNE JAMIESON

01920 868501

Address

Postcode

DX number if applicable

ERIEZ MAGNETICS EUROPELTZ \_ \_ \_ BEDWAS HOUSE INTO ESTATE DX exchange BEDWAS CAERPHILLY

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