



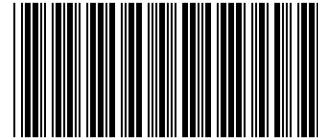
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Companies House
— for the record —

Annual Return

Company Name: BURNFIELD LIMITED

Company Number: 01522736



Received for filing in Electronic Format on the: 01/03/2006

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Company Details

Period Ending: 01/03/2006

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:

C/O SPECTRIS PLC
STATION ROAD
EGHAM
SURREY
TW20 9NP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER JOHN STEPHENS

Address: PENSDELL OLD FARMHOUSE
FARLEIGH ROAD CLIDDESSEN
BASINGSTOKE
HAMPSHIRE RG25 2HA

Director 1:

Name: ROGER JOHN STEPHENS
Date of Birth: 13/12/1960
Nationality: BRITISH
Occupation: CHARTERED SECRETARY

Address: PENSDELL OLD FARMHOUSE
FARLEIGH ROAD CLIDDESSEN
BASINGSTOKE
HAMPSHIRE RG25 2HA

Director 2:

Name: **JAMES CHARLES WEBSTER** *Address:* **6 OAK DRIVE**
Date of Birth: **21/06/1950** **HIGHWORTH**
Nationality: **BRITISH** **SWINDON SN6 7BP**
Occupation: **COMPANY 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	35492715	GBP3549271.5
TOTALS	35492715	GBP3549271.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35492715 ORDINARY Shares held as at 01/03/2006

Name: **SPECTRIS PLC**
Address: **STATION ROAD**
EGHAM SURREY TW20 9NP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**