



Companies House
— for the record —

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Annual Return



XKRZBXP4

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **BURNFIELD LIMITED**

Company Number: **01522736**

Company Details

Period Ending: **01/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SCOTT MARTIN**

Address: **BEACON VIEW BRIDGE STREET
GREAT KIMBLE
BUCKINGHAMSHIRE
HP17 9TW**

Director 1 :

Name: **ROGER JOHN STEPHENS**

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

Date of Birth:

13/12/1960

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **JAMES CHARLES WEBSTER**

Address: **6 OAK DRIVE
HIGHWORTH
SWINDON
SN6 7BP**

Date of Birth:

21/06/1950

Nationality:

British

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 01/03/2008 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 01/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**