



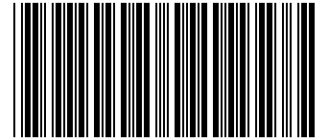
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SIDERISE (SPECIAL PRODUCTS) LIMITED**

Company Number: **01681439**



XI53V6OC

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **30/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

3663

OTHER MANUFACTURING

*Registered Office:
Address:*

**BATHURST HOUSE
BATHURST WALK
IVER
BUCKS
SL0 9BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN PETER FREETH**

Address: **CHIPPINS LOWER STREET
CAVENDISH
SUDBURY
SUFFOLK CO10 8AF**

Director 1:

Name: **STEPHEN WILLIAM BOND** *Address:* **BILLHURST COTTAGE
WHITE HART LANE WOOD
STREET VILLAGE
GUILDFORD
SURREY GU3 3D2**

Date of Birth: **11/10/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

Name: **STEPHEN WILLIAM BOND**

Address: **BILLHURST COTTAGE
WHITE HART LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY GU3 3DZ**

Shareholding 2:

99 ORDINARY Shares held as at 30/06/2005

Name: **SIDERISE (HOLDINGS) LTD**

Address: **UNIT 21 LADY LANE IDUSTRIAL ESTATE
HADLEIGH
SUFFOLK IP6 7BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**